

COMPLAINT NO: 118532 VIOLATION DATE : 09/11/2007  
 D.B.A : HAWKS HEAD  
 ADDRESS : 6959 105TH  
 SOUTH HAVEN MI 49090 COUNTY: ALLEGAN  
 LICENSEE(S) : CLEMENTINE'S SALOON, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (299.94): (LCC)  
 COMM. ORDER : 10-22-2007 LIC ACK - COMM ROLLINS  
 10-31-2007 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 116665 VIOLATION DATE : 07/25/2007  
 D.B.A : LOOSE CHANGE PARTY STORE  
 ADDRESS : 7957 STATE  
 CENTRAL LAKE MI 49622 COUNTY: ANTRIM  
 LICENSEE(S) : LOOSE CHANGE PARTY STORE, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (D & J SPIRITS & DELI, INC): ON OR ABOUT 6-29-06; 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 6-29-06; 3) OBTAINED LICENSES IN ITS NAME FOR THE USE OR BENEFIT OF ANOT CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-13-07 (LCC INV COMBER)  
 COMM. ORDER : 10-05-2007 LIC ACK - COMM ALLEN  
 10-08-2007 1-3) \$200 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP. AS ADDITIONAL PENALTY FOR THE CHARGES THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TOT HIS LICENSEE SUSP AS OF 1-15-08 WITH SAID SUSP BEING WAIVED IF THE LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 4-15-08.

COMPLAINT NO: 115323 VIOLATION DATE : 06/08/2007  
 D.B.A : TRAVERSE BREWING COMPANY  
 ADDRESS : 11550 US 31 SOUTH  
 WILLIAMSBURG MI 49690 COUNTY: ANTRIM  
 LICENSEE(S) : TRAVERSE BREWING COMPANY, LTD. INTEREST : CRP  
 CHARGE : REC'D - 1)2)3)5)7)9) FAILED TO PAY THE REQUIRED BEER EXCISE TAX DUE BY THE FIFTEENTH OF MONTHS OF AUGUST, 2006; SEPTEMBER, 2006; OCTOBER, 2006; NOVEMBER, 2006; DECEMBER, 2006; JANUARY, 2007: 4)6)8) BREWER, FAILED TO FILE BY THE FIFTEENTH OF THE MONTH A REPORT OF BEER TAXES TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION: NOVEMBER, 2006; DECEMBER, 2006; JANUARY, 2007: (LCC INV COMBER)  
 COMM. ORDER : 10-12-2007 LIC ACK - COMM ALLEN  
 10-29-2007 CHGS 1 - 9) \$200.00 EACH; TOTAL \$1800.00 OR 90 DAYS SUSP

COMPLAINT NO: 118985 VIOLATION DATE : 09/25/2007  
 D.B.A : JAN'S PARTY STORE  
 ADDRESS : 1227 MICHIGAN  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : JAN'S PARTY STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (248.40): (LCC)  
 COMM. ORDER : 10-22-2007 LIC ACK - COMM ROLLINS  
 10-29-2007 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 117849 VIOLATION DATE : 08/21/2007  
 D.B.A : PEGGY'S PUB  
 ADDRESS : 6 N HURON  
 LINWOOD MI 48634 COUNTY: BAY  
 LICENSEE(S) : JORDAN, CHARLINE M INTEREST : IND  
 CHARGE : SALE TO MINOR - LAN199 (18): (LCC INV ALLEY/DECOY/CK MARIE FATH)  
 COMM. ORDER : 10-03-2007 LIC ACK - COMM ALLEN  
 10-19-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 116094 VIOLATION DATE : 06/29/2007  
 D.B.A : K & S PARTY STORE  
 ADDRESS : 868 EUCLID  
 BENTON HARBOR MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : DHOORH BEER & WINE, INC. INTEREST : CRP  
 CHARGE : REC'D - STKHDR, PARAMVEER SINGH, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCE, SPECIFICALLY: FAILURE TO HAVE PISTOL INSPECTED: 11-14-06 (LCC INV MANN)  
 COMM. ORDER : 09-24-2007 HEARING HELD ALLEN/HALL/CONTRACT ACK  
 10-24-2007 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 116063 VIOLATION DATE : 06/07/2007  
 D.B.A : SUNNY'S MART  
 ADDRESS : 378 PIPESTONE  
 BENTON HARBOR MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : BANUR, INC. INTEREST : CRP  
 CHARGE : 1)-8) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 398 "ALL PURPOSE MINI ZIP BAGS", 1 OPENED BOX OF CHORE BOYS COPPER PADS, 710 GLASS PENS, 2 POCKET SCALES, 20 DIGITAL POCKET SCALES, 2 CARDBOARD SHEETS OF PIPE SCREENS, 29 METAL PIPES, 57 INDIVIDUAL RAZOR BLADES, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: 9) LICENSEE ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT ON LIC'D PREMISES, SPECIFICALLY: POSSESSED UNSTAMPED CIGARETTES: (LCC DIST SUPR COX & INV SCHMIDT)  
 COMM. ORDER : 09-24-2007 HEARING HELD ALLEN/HALL/CONTRACT  
 10-24-2007 1)\$300, 2)\$300, 3)DISMISSED, 4-5)\$300, 6)\$300, 7)\$300, 8)\$300, 9)DISMISSED COMBINED WITH 7-116091 \$300 TOTAL OF \$2100 OR 105 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT ALL NARCOTIS PARAPHERNALIA CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND. NEGOTIATED SETTLEMENT

COMPLAINT NO: 116091 VIOLATION DATE : 06/29/2007  
 D.B.A : SUNNY'S MART  
 ADDRESS : 378 PIPESTONE  
 BENTON HARBOR MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : BANUR, INC. INTEREST : CRP  
 CHARGE : EMPLOYEE, PARAM SINGH, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR, IN VIOLATION OF MCL 722.641, AND WAS FOUND GUILTY: 6-15-07: (LCC INV SCHMIDT)  
 COMM. ORDER : 09-24-2007 HEARING HELD ALLEN/HALL/CONTRACT  
 10-24-2007 \$300 COMBINED WITH 7-116063 1)\$300, 2)\$300, 3)DISMISSED, 4-5)\$300, 6)\$300, 7)\$300, 8)\$300, 9)DISMISSED TOTAL OF \$2100 OR 105 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT ALL NARCOTIS PARAPHERNALIA CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND. NEGOTIATED SETTLEMENT

COMPLAINT NO: 117091 VIOLATION DATE : 08/07/2007  
 D.B.A : SUNNY'S MART  
 ADDRESS : 378 PIPESTONE  
 BENTON HARBOR MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : BANUR, INC. INTEREST : CRP  
 CHARGE : REC'D - EMPLOYEE, BHAVUK BHARDWAJ, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: RECKLESS USE OF FIREARM IN VIOLATION OF MCL 752,863a, AND WAS FOUND GUILTY: 2-6-07 (LCC DIST SUPR COX & INV SCHMIDT)  
 COMM. ORDER : 09-24-2007 HEARING HELD ALLEN/HALL/CONTRACT DISMISSED.  
 10-24-2007 Dismissed

COMPLAINT NO: 117718 VIOLATION DATE : 08/02/2007  
 D.B.A : LOWERY'S MEAT AND GROCERY  
 ADDRESS : 310 RIVER  
 BUCHANAN MI 49107 COUNTY: BERRIEN  
 LICENSEE(S) : LOWERY ENTERPRISES INCORPORATED INTEREST : CRP  
 CHARGE : SALE TO MINOR - GR205 (19): (LCC INV SIMPLIS/DECOY/CK DORA WHITE)  
 COMM. ORDER : 09-27-2007 LIC ACK - COMM ROLLINS  
 10-15-2007 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 115908 VIOLATION DATE : 05/22/2007  
 D.B.A : NILES RIVERFRONT CAFE  
 ADDRESS : 219 N FRONT  
 NILES MI 49120 COUNTY: BERRIEN  
 LICENSEE(S) : NILES RIVERFRONT CAFE, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (319.68): (LCC)  
 COMM. ORDER : 09-18-2007 HEARING HELD ALLEN/HALL/CONTRACT RULE 15(E)  
 10-16-2007 \$50.00 COMBINED W/7-115906 & 7-115907; TOTAL \$150.00 OR 7 DAYS SUSP RULE 15(E)

COMPLAINT NO: 115907 VIOLATION DATE : 05/23/2007  
 D.B.A : NILES RIVERFRONT CAFE  
 ADDRESS : 219 N FRONT  
 NILES MI 49120 COUNTY: BERRIEN  
 LICENSEE(S) : NILES RIVERFRONT CAFE, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (305.10): (LCC)  
 COMM. ORDER : 09-18-2007 HEARING HELD ALLEN/HALL/CONTRACT RULE 15(E)  
 10-16-2007 \$50.00 COMBINED W/7-115906 & 7-115908; TOTAL \$150.00 OR 7 DAYS SUSP RULE 15(E)

COMPLAINT NO: 115906 VIOLATION DATE : 05/22/2007  
 D.B.A : NILES RIVERFRONT CAFE  
 ADDRESS : 219 N FRONT  
 NILES MI 49120 COUNTY: BERRIEN  
 LICENSEE(S) : NILES RIVERFRONT CAFE, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (335.10): (LCC)  
 COMM. ORDER : 09-18-2007 HEARING HELD ALLEN/HALL/CONTRACT RULE 15(E)  
 10-16-2007 \$50.00 COMBINED W/7-115907 & 7-115908; TOTAL \$150.00 OR 7 DAYS SUSP RULE 15(E)

COMPLAINT NO: 118050 VIOLATION DATE : 08/25/2007  
 D.B.A : MICKEY'S PLACE  
 ADDRESS : 1007 MAIN  
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN  
 LICENSEE(S) : KRISHNA INDUSTRIES, INC. INTEREST : CRP  
 CHARGE : 1)2) PERSONS CONSUMING AFTER THE LEGAL HOUR: 3) PREMISES OCCUPIED AFTER LEGAL HOUR: (ST JOSEPH PD)  
 COMM. ORDER : 10-10-2007 LIC ACK - COMM ROLLINS  
 10-29-2007 CHG 2 MERGED W/CHG 1) \$100.00; CHG 3) \$100.00; TOTAL \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 117066 VIOLATION DATE : 07/17/2007  
 D.B.A : MATTESON LAKE GROCERY  
 ADDRESS : 357 N MATTESON LAKE  
 BRONSON MI 49028 COUNTY: BRANCH  
 LICENSEE(S) : MC DANIEL, HAL J INTEREST : IND  
 CHARGE : NSF CHECK (390.68): (LCC)  
 COMM. ORDER : 09-25-2007 LIC ACK - COMM ALLEN  
 10-08-2007 \$50.00 COMBINED W/7-117065; TOTAL \$100.00 OR 5 DAYS SUSP

<b>COMPLAINT NO:</b>	117065	<b>VIOLATION DATE :</b>	07/13/2007
<b>D.B.A</b>	: MATTESON LAKE GROCERY		
<b>ADDRESS</b>	: 357 N MATTESON LAKE BRONSON MI 49028	<b>COUNTY:</b>	BRANCH
<b>LICENSEE(S)</b>	: MC DANIEL, HAL J	<b>INTEREST :</b>	IND
<b>CHARGE</b>	: NSF CHECK (210.79): (LCC)		
<b>COMM. ORDER</b>	: 09-25-2007 LIC ACK - COMM ALLEN 10-08-2007 \$50.00 COMBINED W/7-117066; TOTAL \$100.00 OR 5 DAYS SUSP		
<b>COMPLAINT NO:</b>	116171	<b>VIOLATION DATE :</b>	06/15/2007
<b>D.B.A</b>	: LEFTYS LOUNGE		
<b>ADDRESS</b>	: 10 S MONROE COLDWATER MI 49036	<b>COUNTY:</b>	BRANCH
<b>LICENSEE(S)</b>	: H & B SPIRITS, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	: 1) ALLOWED AMANDA MONTGOMERY, WHO WAS UNDER 18 YRS OLD, TO SELL OR SERVE ALCOHOLIC LIQUOR: 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: ALLOWED UNDERAGE MINOR IN BAR W/OUT PARENT OR LEGAL GUARDIAN: 3) MADE A FALSE OR FRAUDULENT ORAL STATEMENT TO THE MLCC, SPECIFICALLY: THE BARDENDER, JOHN RUPPERT, STATED THAT THE OWNER, WILLIAM GOODMAN, TOLD HIM THAT 17-YEAR-OLDS WERE ALLOWED IN THE BAR AS LONG AS THEY WERE WITH THEIR 21-YEAR-OLD BOYFRIENDS, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A CORPORATION, LEFTYS LOUNGE, IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE: (COLDWATER PD)		
<b>COMM. ORDER</b>	: 09-24-2007 HEARING HELD ALLEN/HALL/CONTRACT DISMISS 10-17-2007 1)\$300, 2-3)DISMISSED TOTAL OF \$300 OR 15 DAYS SUSP & \$46.50 COSTS FOR A TOTAL OF \$346.50		
<b>COMPLAINT NO:</b>	116394	<b>VIOLATION DATE :</b>	06/26/2007
<b>D.B.A</b>	: SHOOTERS SALOON		
<b>ADDRESS</b>	: 20985 TWENTY SEVEN 1/2 MILE ALBION MI 49224	<b>COUNTY:</b>	CALHOUN
<b>LICENSEE(S)</b>	: MEBA, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	: SALE TO MINOR-HANNAH CRAWFORD (18): (CALHOUN CO SHER DEPT/DECOY/CK BARBARA SKINNER)		
<b>COMM. ORDER</b>	: 10-03-2007 HEARING HELD ALLEN/HALL/CONTRACT RULE 15(E) COST \$28.68 10-25-2007 \$700 OR 35 DAYS SUSP & \$28.68 COSTS FOR A TOTAL OF \$728.68. RULE 15(E)		
<b>COMPLAINT NO:</b>	117504	<b>VIOLATION DATE :</b>	08/16/2007
<b>D.B.A</b>	: BUBBY'S		
<b>ADDRESS</b>	: 146 N CAPITAL ATHENS MI 49011	<b>COUNTY:</b>	CALHOUN
<b>LICENSEE(S)</b>	: ATHENS PETROLEUM CORPORATION	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	: SALE TO MINOR-LAN194 (19): (LCC INV MICHELS/DECOY/CK REYES GARCIS, JR)		
<b>COMM. ORDER</b>	: 10-18-2007 LIC ACK - COMM ALLEN 10-24-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)		
<b>COMPLAINT NO:</b>	117505	<b>VIOLATION DATE :</b>	08/16/2007
<b>D.B.A</b>	: VAN HORN'S MARKET		
<b>ADDRESS</b>	: 2813 SW CAPITAL BATTLE CREEK MI 49015	<b>COUNTY:</b>	CALHOUN
<b>LICENSEE(S)</b>	: MAICHELE, CLAY ALLEN	<b>INTEREST :</b>	IND
<b>CHARGE</b>	: SALE TO MINOR-LAN194 (19): (LCC INV MICHELS/DECOY/CK DOUGLAS VOSBURG)		
<b>COMM. ORDER</b>	: 10-04-2007 LIC ACK - COMM ALLEN 10-08-2007 \$750 OR 37 DAYS SUSP - SEC 801(2)		

COMPLAINT NO: 116825 VIOLATION DATE : 06/27/2007  
 D.B.A : BARNEY'S  
 ADDRESS : 100 HUTCHINSON  
 BEDFORD MI 49020 COUNTY: CALHOUN  
 LICENSEE(S) : W.B.W. ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-JASON EGGERSTEDT (18): (BATTLE CREEK PD & CALHOUN CO SHER DEPT/DECOY/CK JUDITH BLILER)  
 COMM. ORDER : 10-05-2007 LIC ACK - COMM ALLEN  
 10-24-2007 \$750.00 OR 37 DAYS SUSP SEC 801(2)

COMPLAINT NO: 111304 VIOLATION DATE : 01/27/2007  
 D.B.A : CROSSROADS FAMILY FUN CENTER  
 ADDRESS : 6055 M 99  
 HOMER MI 49245 COUNTY: CALHOUN  
 LICENSEE(S) : D&S WARNER PROPERTIES, LLC INTEREST : LLC  
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (CALHOUN COUNTY SHER DEPT)  
 COMM. ORDER : 09-18-2007 HEARING HELD ALLEN/HALL/CONTRACT NEG SETTLEMENT COST \$58.65  
 10-16-2007 \$300.00 OR 15 DAYS SUSP, PLUS \$58.65 WITNESS FEES; TOTAL \$356.65 NEGOTIATED SETTLEMENT

COMPLAINT NO: 117108 VIOLATION DATE : 06/27/2007  
 D.B.A : WHITT'S PARTY STORE  
 ADDRESS : 286 N THIRTIETH  
 SPRINGFIELD MI 49015 COUNTY: CALHOUN  
 LICENSEE(S) : WHITT'S PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-CAITLIN CORNELIER (17): (CALHOUN CO SHER DEPT/DECOY/CK JAY BABCOCK)  
 COMM. ORDER : 09-26-2007 LIC ACK - COMM ROLLINS  
 10-15-2007 \$900.00 OR 45 DAYS SUSP SEC 801(2)

COMPLAINT NO: 117686 VIOLATION DATE : 04/12/2007  
 D.B.A : THIRSTY BAR & GRILL  
 ADDRESS : 6000 S US 23  
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN  
 LICENSEE(S) : REYNOLD'S INVESTMENTS, LTD. INTEREST : CRP  
 CHARGE : STKHDR, SHARON REYNOLDS, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING WHILE VISIBLY IMPAIRED (MCL 257.625(3)(a)): (LCC INV RANSHAW)  
 COMM. ORDER : 10-10-2007 LIC ACK - COMM ROLLINS  
 10-29-2007 3 DAYS SUSP, WHICH SUSP IS WAIVED & \$300.00 OR 15 DAYS SUSP

<b>COMPLAINT NO:</b>	118550	<b>VIOLATION DATE :</b>	09/24/2007
<b>D.B.A :</b>	BARKLEY'S SEAFOOD & STEAKHOUSE		
<b>ADDRESS :</b>	3490 STRAITS INDIAN RIVER MI 49749	<b>COUNTY:</b>	CHEBOYGAN
<b>LICENSEE(S) :</b>	BARKLEY'S SEAFOOD & STEAKHOUSE, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	REC'D - 1) DROPPED SPACE FROM PHYSICAL STRUCTURE OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) MAINTAINED A DIRECT CONNECTION BTWN THE LIC'D PREMISES AND AN UNLICENSED PORTION OF THE SAME BUILDING OR ANOT BUILDING W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 3) CHG'D NATURE OF BUSINESS FOR WHICH THE LICENSE WAS ISSUED BY THE COMMISSION W/OUT OBTAINING THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: 4) FAILED TO COMPLY WITH ALL STATE & LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: VIOLATION OF 2003 MICHIGAN BUILDING CODE, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: 5) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (GARDNER DODD): 6) FAILED TO REPORT BY 7-1-07, ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YR: ON OR ABOUT 5-22-07 (LCC INV RANSHAW)		
<b>COMM. ORDER :</b>	10-26-2007 LIC ACK - COMM ROLLINS 10-30-2007 CHGS 1 - 6) \$100.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP. AS ADDITIONAL PENALTY FOR CHARGES 1, 2, 3 & 4, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF FEBRUARY 1, 2008, WITH SAID SUSPENSION BEING WAIVED IF APPROVAL IS OBTAINED FROM THE MLCC REGARDING THE ABOVE-NOTED CHARGES. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE MAY 1, 2008. AS ADDITIONAL PENALTY FOR CHARGES 5 & 6, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF FEBRUARY 1, 2008, WITH SAID SUSPENSION BEING WAIVED IF THE LICENSEE RECEIVES APPROVAL FROM THE MLCC FOR THE UNREPORTED STOCK TRANSFERS ADDRESSED IN THIS MATTER, OR IF SAID LICENSEE & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE MAY 1, 2008.		
<b>COMPLAINT NO:</b>	118348	<b>VIOLATION DATE :</b>	08/23/2007
<b>D.B.A :</b>			
<b>ADDRESS :</b>	5563 E THREE MILE SAULT SAINTE MARIE MI 49783	<b>COUNTY:</b>	CHIPPEWA
<b>LICENSEE(S) :</b>	BELLEAU, EDWARD	<b>INTEREST :</b>	IND
<b>CHARGE :</b>	SALE TO MINOR - ESC 140 (19): (LCC INV OGDEN/DECOY/CK REBECCA DORBA)		
<b>COMM. ORDER :</b>	10-15-2007 LIC ACK - COMM ALLEN 10-29-2007 \$600, \$100 WAIVED FOR A TOTAL OF \$500 OR 25 DAYS SUSP.		
<b>COMPLAINT NO:</b>	118349	<b>VIOLATION DATE :</b>	08/23/2007
<b>D.B.A :</b>	WESTSHORE CONVENIENCE STORE		
<b>ADDRESS :</b>	2015 S WESTSHORE SAULT SAINTE MARIE MI 49783	<b>COUNTY:</b>	CHIPPEWA
<b>LICENSEE(S) :</b>	MC KERCHIE, ERIC D	<b>INTEREST :</b>	IND
<b>CHARGE :</b>	SALE TO MINOR - ESC 139 (19): (LCC INV KLINGBEIL/DECOY/CK MARIE EVERITT)		
<b>COMM. ORDER :</b>	10-08-2007 LIC ACK - COMM ALLEN 10-24-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)		
<b>COMPLAINT NO:</b>	116153	<b>VIOLATION DATE :</b>	06/20/2007
<b>D.B.A :</b>	WACOUSTA GENERAL STORE		
<b>ADDRESS :</b>	13051 WACOUSTA GRAND LEDGE MI 48837	<b>COUNTY:</b>	CLINTON
<b>LICENSEE(S) :</b>	HOA PARTY STORE LLC	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	NSF EFT (1216.46): (LCC)		
<b>COMM. ORDER :</b>	09-17-2007 HEARING HELD ALLEN/HALL/DECLERCQ ADVISEMENT 10-16-2007 DISMISSED, COMBINED W/7-115924, 7-115925 & 7-116362		

COMPLAINT NO: 116362 VIOLATION DATE : 06/21/2007  
 D.B.A : WACOUSTA GENERAL STORE  
 ADDRESS : 13051 WACOUSTA  
 GRAND LEDGE MI 48837 COUNTY: CLINTON  
 LICENSEE(S) : HOA PARTY STORE LLC INTEREST : LLC  
 CHARGE : NSF EFT (226.30): (LCC)  
 COMM. ORDER : 09-17-2007 HEARING HELD ALLEN/HALL/DECLERCQ ADVISEMENT  
 10-16-2007 DISMISSED, COMBINED W/7-115924, 7-115925 & 7-116153

COMPLAINT NO: 115925 VIOLATION DATE : 06/14/2007  
 D.B.A : WACOUSTA GENERAL STORE  
 ADDRESS : 13051 WACOUSTA  
 GRAND LEDGE MI 48837 COUNTY: CLINTON  
 LICENSEE(S) : HOA PARTY STORE LLC INTEREST : LLC  
 CHARGE : NSF EFT (346.19): (LCC)  
 COMM. ORDER : 09-17-2007 HEARING HELD ALLEN/HALL/DECLERCQ ADVISEMENT  
 10-16-2007 DISMISSED, COMBINED W/7-115924, 7-116153 & 7-116362

COMPLAINT NO: 115924 VIOLATION DATE : 06/13/2007  
 D.B.A : WACOUSTA GENERAL STORE  
 ADDRESS : 13051 WACOUSTA  
 GRAND LEDGE MI 48837 COUNTY: CLINTON  
 LICENSEE(S) : HOA PARTY STORE LLC INTEREST : LLC  
 CHARGE : NSF EFT (491.88): (LCC)  
 COMM. ORDER : 09-17-2007 HEARING HELD ALLEN/HALL/DECLERCQ ADVISEMENT  
 10-16-2007 DISMISSED, COMBINED W/7-115925, 7-116153 & 7-116362

COMPLAINT NO: 118803 VIOLATION DATE : 10/09/2007  
 D.B.A : POHL OIL CO.  
 ADDRESS : 305 S WESTPHALIA  
 WESTPHALIA MI 48894 COUNTY: CLINTON  
 LICENSEE(S) : POHL OIL COMPANY INTEREST : CRP  
 CHARGE : REC'D - 1)2)7) FAILED TO REPORT ANY STK TRF IN THE CORP DURING THE PRECEDING LIC YR: 7-1-95; 7-1-96; 7-1-03: 3)-6) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF LIC'D CORPORATION W/OUT PRIOR APPROVAL OF MLCC (LUKE E POHL LIVING TRUST, DANIEL L POHL LIVING TRUST, LUKE E POHL, DANIEL L POHL): ON OR ABOUT 4-16-02 AND ON OR ABOUT 7-2-02: (LCC INV HINTZ)  
 COMM. ORDER : 10-25-2007 LIC ACK - COMM ALLEN  
 10-29-2007 CHARGE 4 MERGED WITH CHARGE 3 & CHARGE 6 MERGED WITH CHARGE 5. ADD'L PENALTY FOR CHARGES ALL LICENSES & PERMITS ISSUED BY MLCC TO THIS LIC'E AT ABOVE NAMED ADDRESS BE SUSP AS OF 2-1-8 WITH SAID SUSP BEING WAIVED IF THE LIC'E RECEIVES APPROVAL FROM THE MLCC FOR THE UNREPORTED STOCK TRANSFERS ADDRESSED IN THIS MATTER OR IF SAID LICENSE & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. FURTHER ORDERED LICENSE & PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 5-1-8. \$100 EACH TOTAL \$500 OR 25 DAY SUSP.

COMPLAINT NO: 118303 VIOLATION DATE : 09/07/2007  
 D.B.A : THREE LAKES BAR & GRILL  
 ADDRESS : N 939 HAMILTON LAKE  
 LORETTO MI 49852 COUNTY: DICKINSON  
 LICENSEE(S) : PARK & MAIN LLC (A WISCONSIN LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR-BRITNEY NICHOLS (19): 2) ALLOW MINOR TO CONSUME: (DICKINSON CO SHER DEPT/CK ASHLEY GORZINSKI)  
 COMM. ORDER : 10-11-2007 LIC ACK - COMM ROLLINS  
 10-29-2007 CHG 1) \$500.00 SEC 801(2); CHG 2) \$200.00; TOTAL \$700.00 OR 35 DAYS SUSP

<b>COMPLAINT NO:</b>	115985	<b>VIOLATION DATE :</b>	06/18/2007
<b>D.B.A :</b>	ZANTOP'S PARTY STORE		
<b>ADDRESS :</b>	601 MICHIGAN		
	EATON RAPIDS MI 48827	<b>COUNTY:</b>	EATON
<b>LICENSEE(S) :</b>	ZANTOP'S PARTY STORE, LLC	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	SALE TO INTOX PERSON-LAURA CARTER: (EATON RAPIDS PD)		
<b>COMM. ORDER :</b>	09-17-2007 HEARING HELD ALLEN/HALL/DECLERCQ ACK COST \$22.20 10-16-2007 \$700.00 OR 35 DAYS SUSP, PLUS \$22.20 WITNESS FEES; TOTAL \$722.20 SEC 801(2)		
<b>COMPLAINT NO:</b>	117374	<b>VIOLATION DATE :</b>	07/26/2007
<b>D.B.A :</b>	RIVERS BEND MESQUITE GRILL		
<b>ADDRESS :</b>	145 N MAIN		
	EATON RAPIDS MI 48827	<b>COUNTY:</b>	EATON
<b>LICENSEE(S) :</b>	T.J.POP, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	1) SALE TO MINOR - DECOY #10 W/DOB 5-24-88 (19): 2) SALE TO MINOR - DECOY #11 W/DOB 3-3-89 (18): (EATON RAPIDS PD/DECOYS/CK SARA COLLINS)		
<b>COMM. ORDER :</b>	10-09-2007 LIC ACK - COMM ROLLINS 10-29-2007 CHG 1) \$300.00; CHG 2) \$500.00; TOTAL \$800.00 OR 40 DAYS SUSP BOTH CHGS SEC 801(2)		
<b>COMPLAINT NO:</b>	118364	<b>VIOLATION DATE :</b>	09/10/2007
<b>D.B.A :</b>	LOG JAM INN		
<b>ADDRESS :</b>	110 W JEFFERSON		
	GRAND LEDGE MI 48837	<b>COUNTY:</b>	EATON
<b>LICENSEE(S) :</b>	BREMER'S LOG JAM, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR-BRITNEY FITZSIMMONS (18): (GRAND LEDGE PD/DECOY/CK LOU ANN JOHNSON-VRODMAN)		
<b>COMM. ORDER :</b>	10-02-2007 LIC ACK - COMM ROLLINS 10-24-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)		
<b>COMPLAINT NO:</b>	117716	<b>VIOLATION DATE :</b>	07/25/2007
<b>D.B.A :</b>	TONY M'S PARTY STORE & DELI		
<b>ADDRESS :</b>	3420 S CREYTS		
	LANSING MI 48917	<b>COUNTY:</b>	EATON
<b>LICENSEE(S) :</b>	DELTA M. P., INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR-LEANN HOFFMAN (17): (EATON CO SHER DEPT/DECOY/CK JAMES NEFF)		
<b>COMM. ORDER :</b>	10-01-2007 LIC ACK - COMM ROLLINS 10-24-2007 \$700.00 OR 35 DAYS SUSP SEC 801(2)		
<b>COMPLAINT NO:</b>	118634	<b>VIOLATION DATE :</b>	09/10/2007
<b>D.B.A :</b>	JOE'S POTTERVILLE INN		
<b>ADDRESS :</b>	116- 120 W MAIN		
	POTTERVILLE MI 48876	<b>COUNTY:</b>	EATON
<b>LICENSEE(S) :</b>	JOE'S POTTERVILLE INN, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR-DECOY #13 W/DOB 11-14-89 (17): (MSP-LANSING POST 11-2530-07/DECOY/CK JAMES DELCAMP)		
<b>COMM. ORDER :</b>	10-16-2007 LIC ACK - COMM ROLLINS 10-30-2007 \$600 OR 30 DAY SUSP. SEC.801(2)		



COMPLAINT NO: 116364 VIOLATION DATE : 06/15/2007  
 D.B.A : OLD TIMERS BAR & GRILL  
 ADDRESS : 169 E MAIN  
 SUNFIELD MI 48890 COUNTY: EATON  
 LICENSEE(S) : MICHIGAN INDEPENDENT BUSINESS'S CORP. INTEREST : CRP  
 CHARGE : NSF CHECK (226.96): (LCC)  
 COMM. ORDER : 09-26-2007 HEARING HELD ALLEN/HALL/DECLERCQ ACK  
 10-24-2007 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 117012 VIOLATION DATE : 07/21/2007  
 D.B.A : RIVERSIDE RESTAURANT AND LOUNGE  
 ADDRESS : RIVER  
 ALANSON MI 49706 COUNTY: EMMET  
 LICENSEE(S) : ALANSON RIVERSIDE BAR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-TABITHA CAMPEAU (20): (MSP-PETOSKEY POST 78-1989-07/DECOY/CK CHRISTOPHER HENDERSHOT)  
 COMM. ORDER : 10-15-2007 LIC ACK - COMM ALLEN  
 10-29-2007 DISMISSED IN ACCORDANCE WITH THE PROVISIONS OF MCL 436.1701(4)C

COMPLAINT NO: 115283 VIOLATION DATE : 06/01/2006  
 D.B.A : CLIO SUPERMARKET  
 ADDRESS : 2219 W VIENNA  
 CLIO MI 48420 COUNTY: GENESEE  
 LICENSEE(S) : VIENNA SUPERMARKET, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV HINTZ)  
 COMM. ORDER : 09-25-2007 HEARING HELD MOURNING/HALL/CONTRACT  
 10-16-2007 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 115849 VIOLATION DATE : 05/29/2007  
 D.B.A : HANNAH'S MARKET  
 ADDRESS : 8521 E COLDWATER  
 DAVISON MI 48423 COUNTY: GENESEE  
 LICENSEE(S) : BAWARDI, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (566.11): (LCC)  
 COMM. ORDER : 09-25-2007 HEARING HELD MOURNING/HALL/CONTRACT  
 10-16-2007 \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 114834 VIOLATION DATE : 05/12/2007  
 D.B.A : ZIP'S PARTY STORE  
 ADDRESS : 3355 S STATE  
 DAVISON MI 48423 COUNTY: GENESEE  
 LICENSEE(S) : REDSUN MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DAVID VERGISON (19): (DAVISON TWP PD/DECOY/CK ANTHONY WASIELEWSKI)  
 COMM. ORDER : 09-25-2007 HEARING HELD MOURNING/HALL/CONTRACT COST \$44.88  
 10-16-2007 \$800 OR 40 DAYS SUSP & \$44.88 COSTS FOR A TOTAL OF \$844.88. NEGOTIATED SETTLEMENT

COMPLAINT NO: 112445 VIOLATION DATE : 04/10/2007  
 D.B.A : TERRI'S LOUNGE  
 ADDRESS : 2605 FENTON  
 FLINT MI 48507 COUNTY: GENESEE  
 LICENSEE(S) : TERRI'S LOUNGE, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) ON OR ABOUT 5-1-02, SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF MLCC (GLEN & GENE REID): 2) FAILED TO REPORT BY 7-1-02, ANY STK TRF IN THE CORP DURING THE PRECEDING LIC YR: 3) ON OR ABOUT 5-1-02, OBTAINED A LICENSE IN THEIR NAMES FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 5-1-07 (LCC INV BRAIDWOOD)  
 COMM. ORDER : 09-25-2007 HEARING HELD MOURNING/HALL/CONTRACT  
 10-16-2007 1-3)\$300 EACH TOTAL OF \$900 OR 45 DAYS SUSP. FURTHER, THE ALJ ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 3-1-08 UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF SAID DATE. THIS SUSP WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF THE LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE COMMISSION. FURTHER, THE ALJ ORDERS THAT THE LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 5-1-08, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF SAID DATE.

COMPLAINT NO: 115084 VIOLATION DATE : 05/18/2007  
 D.B.A : TRAFFIC JAM LOUNGE  
 ADDRESS : 3137 DAVISON  
 FLINT MI 48506 COUNTY: GENESEE  
 LICENSEE(S) : R R C LIMITED INTEREST : CRP  
 CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) SELLING AFTER THE LEGAL HOUR: 3) PERSONS CONSUMING AFTER THE LEGAL HOUR: (FLINT PD/CIVILIAN AGENT)  
 COMM. ORDER : 08-29-2007 HEARING HELD SEPPANEN/HALL/DECLERCQ ACK  
 10-05-2007 \$150 EACH TOTAL \$450 OR 22 DAY SUSP.

COMPLAINT NO: 110443 VIOLATION DATE : 01/30/2007  
 D.B.A : PARADISE FOOD MARKET  
 ADDRESS : 1520 W PASADENA  
 FLINT MI 48504 COUNTY: GENESEE  
 LICENSEE(S) : PARADISE FOOD MARKET, INC. INTEREST : CRP  
 CHARGE : 1) FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-22-93, ISSUED RELATIVE TO OPERATION OF LIC'D ESTABLISHMENT: 2) FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-4-01 AND/OR 7-12-01, ISSUED RELATIVE TO OPERATION OF LIC'D PREMISES: (LCC INVS MAUL & LEBOMBARD)  
 COMM. ORDER : 09-25-2007 HEARING HELD MOURNING/HALL/CONTRACT  
 05-10-2007 STIPULATION FOR NEG SETTLEMENT (\$300 FOR EACH CHG) - COMM ROLLINS  
 10-16-2007 1-2)\$300 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP & COSTS OF \$1500 FOR A TOTAL OF \$2100. FURTHER, THA ALJ ORDERS A SUSP OF 14 CONTINUOUS DAYS WHICH SHALL BE WAIVED IF THE LICIENSEE IS NOT FOUND LIABLE FOR A VIOLATION OF THE OCMMISSION'S ORDER DATED 11-22-93 AS AMENDED BY THE COMMISSION'S ORDER DATED 7-12-01, OCCURRING WITHIN 1 YEAR FROM THE DATE OF THIS ORDER. IN PARTICULAR, SALIM FARAH IS BARRED FROM THE LICENSED PREMISES AND IS NOT PERMITTED UPON THE LICENSED PREMISES FOR ANY REASON. THIS SUSP, IF SERVED SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSP ORDERED BY THE COMMISSION FOR THIS LICENSEE.

COMPLAINT NO: 116715 VIOLATION DATE : 06/23/2007  
 D.B.A : LIQUOR WHEEL  
 ADDRESS : 4117 CLIO  
 FLINT MI 48504 COUNTY: GENESEE  
 LICENSEE(S) : R. SHINA, INC. INTEREST : CRP  
 CHARGE : 1)2)3) RON SHINA ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: POSSESSION OF MACHINE GUN; ALTERATION, REMOVAL, OR OBLITERATION OF MARKS OF IDENTITY ON FIREARM; UNLAWFUL POSSESSION OF FIREARMS ON VARIOUS PREMISES: (MSP-FLINT POST 35-2957-07(S3))  
 COMM. ORDER : 09-25-2007 HEARING HELD MOURNING/HALL/CONTRACT  
 10-16-2007 1-3)\$300 EACH FOR A TOTAL OF \$900 OR 45 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 114663 VIOLATION DATE : 05/01/2007  
 D.B.A : KELLY'S PUB  
 ADDRESS : 515 BUCKHAM ALLEY  
 FLINT MI 48502 COUNTY: GENESEE  
 LICENSEE(S) : RODNEY'S LOFT, INC. INTEREST : CRP  
 CHARGE : 1) NSF CHECK (705.54): 2) FAILED, REFUSED OR NEGLECTED TO OBEY WRITTEN ORDER OF THE  
 COMMISSION DATED 5-30-06, ISSUED RELATIVE TO OPERATON OF LIC'D ESTABLISHMENT: (LCC)  
 COMM. ORDER : 08-29-2007 HEARING HELD SEPPANEN/HALL/DECLERCQ ACK  
 10-05-2007 1)\$250 2)\$250 TOTAL \$500 OR 25 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR  
 FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1  
 YEAR FROM DATE OF THIS ORDER.

COMPLAINT NO: 115345 VIOLATION DATE : 05/13/2007  
 D.B.A : BRICK ST. BAR & GRILL  
 ADDRESS : 1223 E GRAND BLANC  
 GRAND BLANC MI 48439 COUNTY: GENESEE  
 LICENSEE(S) : ALLOU, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (437.16): (LCC)  
 COMM. ORDER : 08-28-2007 STIPULATION FOR PROPOSED NEGOTIATED SETTLEMENT-TO ALJ SEPPANEN TO PREPARE ORDER.  
 10-08-2007 \$150 OR 7 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 113230 VIOLATION DATE : 03/17/2007  
 D.B.A : MODE'S BUM STEER  
 ADDRESS : 125 STATE  
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE  
 LICENSEE(S) : MODE ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : GAVE AWAY ALCO LIQUOR: (LCC INV OGDEN)  
 COMM. ORDER : 08-21-2007 STIPULATION FOR PROPOSED NEG SETTLEMENT-MOURNING  
 10-16-2007 \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 115403 VIOLATION DATE : 05/19/2007  
 D.B.A : 7-ELEVEN FOOD STORE #51  
 ADDRESS : 124 COCHLIN  
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE  
 LICENSEE(S) : ARDERN, III, FRANKLIN C INTEREST : CLI  
 ARDERN, JANICE A INTEREST : CLI  
 FRANCISCO, JASON T INTEREST : CLI  
 FRANCISCO, JOHN A INTEREST : CLI  
 GARB-KO, INC. INTEREST : CLC  
 LUDKA, DONALD E INTEREST : CLI  
 LUDKA, JEAN A INTEREST : CLI  
 CHARGE : SALE TO MINOR-ESC139 (19): (LCC INV KLINGBEIL/DECOY/CK MICHAEL HILDEN)  
 COMM. ORDER : 10-03-2007 LIC ACK - COMM ALLEN  
 10-19-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 117363 VIOLATION DATE : 06/29/2007  
 D.B.A : ELWELL CORNER STORE  
 ADDRESS : 6990 W LINCOLN  
 ELWELL MI 48832 COUNTY: GRATIOT  
 LICENSEE(S) : ELWELL CORNER'S STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - KAYLA NOBLE (19): (MSP-ITHACA POST 14-1631-07/DECOY/CK DARRYL VANHORN)  
 COMM. ORDER : 09-25-2007 LIC ACK - COMM ALLEN  
 10-08-2007 DISMISSED IN ACCORDANCE WITH THE PROVISIONS OF MCL 436.1701(4)(c)

COMPLAINT NO: 118343 VIOLATION DATE : 07/12/2007  
 D.B.A : LEIGHR A. WRIGHT - AMERICAN LEGION POST #53  
 ADDRESS : 1611 STEAMBURG  
 HILLSDALE MI 49242 COUNTY: HILLSDALE  
 LICENSEE(S) : LEIGHR A. WRIGHT - AMERICAN LEGION POST #53 INTEREST : CLB  
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING DEVICES, CARDS & POKER CHIPS, ON LIC'D PREMISES: 2) ALLOWED UNLAWFUL GAMBLING WITH CARDS & POKER CHIPS ON LIC'D PREMISES: (LCC INV MEDLER)  
 COMM. ORDER : 10-12-2007 LIC ACK - COMM ALLEN  
 10-29-2007 3 DAYS CONTINUOUS SUSPENSION AND CHGS 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE ILLEGAL GAMBLING PARAPHERNALIA AND MONEYS CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 119103 VIOLATION DATE : 10/11/2007  
 D.B.A : RICKY B'S RESTAURANT & LOUNGE  
 ADDRESS : 42 N CENTER  
 SEBEWAING MI 48759 COUNTY: HURON  
 LICENSEE(S) : BURGETT, JR., FRANKLIN INTEREST : IND  
 CHARGE : REC'D - 1) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE (RICK BURGETT): DURING 2005 LICENSING YEAR: 2)3) OBTAINED LICENSES IN HIS NAME FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-06 & ON OR ABOUT 4-07: (LCC INV BLANCHARD)  
 COMM. ORDER : 10-22-2007 LIC ACK - COMM ALLEN  
 10-23-2007 1)\$250, 3) MERGED W/2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS SUSP AS OF 2-1-08 WITH SAID SUSP BEING WAIVED IF THE LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WIAVED BEFORE 5-1-08.

COMPLAINT NO: 116303 VIOLATION DATE : 07/12/2007  
 D.B.A : POWER TO CHANGE, INC.  
 ADDRESS : 4264 KIM RYE LANE  
 HOLT MI 48842 COUNTY: INGHAM  
 CHARGE : REC'D - 1)2) MADE FALSE OR FRAUDULENT STATEMENTS TO THE MLCC, SPECIFICALLY: PRESIDENT OF THE CORPORATION SIGNED IN AREA OF APPLICATION REQUIRING AUTHORIZATION CHURCH AND/SCHOOL REPRESENTATIVE'S APPROVAL OF SPECIAL LICENSES FOR 4-20-07 AND 4-21-07, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST POWER TO CHANGE, INC., IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE: ON OR ABOUT 4-12-07 (LCC INV JOINTER)  
 COMM. ORDER : 09-26-2007 HEARING HELD ALLEN/HALL/DECLERCQ RULE 15(E)  
 10-24-2007 1)\$300, 2)\$300 TOTAL OF \$600 . THE COMMISSIONER FURTHER ORDERS THAT THE TOTAL FINE BE PAID PRIOR TO THE APPROVAL OF ANY SPECIAL LICENSES OR PERMITS FOR THE ABOVE-NAMED SPECIAL LICENSEE. THE COMMISSIONER FURTHER ORDERS THAT THE ADMINISTRATIVE COMMISSIONERS BE ADVISED OF THIS VIOLATION IN THE ENVEN FUTURE SPECIAL LICENSES ARE REQUESTED BY THE ABOVE-NAMED SPECIAL LICENSEE. RULE 15(E)

COMPLAINT NO: 118370 VIOLATION DATE : 08/23/2007  
 D.B.A : UNICORN TAVERN  
 ADDRESS : 327 E GRAND RIVER  
 LANSING MI 48906 COUNTY: INGHAM  
 LICENSEE(S) : UNICORN TAVERN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - LAN196 (19): (LCC INV MEDLER/DECOY/CK JILL BLACKMAN)  
 COMM. ORDER : 10-03-2007 LIC ACK - COMM ALLEN  
 10-19-2007 \$700.00 OR 35 DAYS SUSP SEC 801(2)

<b>COMPLAINT NO:</b>	113225	<b>VIOLATION DATE :</b>	04/01/2007
<b>D.B.A :</b>	GREGORY'S		
<b>ADDRESS :</b>	2510 N MARTIN LUTHER KING JR LANSING MI 48906	<b>COUNTY:</b>	INGHAM
<b>LICENSEE(S) :</b>	GREGORY'S DOWNTOWN, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (LANSING PD/SHOOTING IN PARKING LOT)		
<b>COMM. ORDER :</b>	09-26-2007 HEARING HELD ALLEN/HALL/DECLERCQ ACK 10-24-2007 \$100 OR 5 DAYS SUSP.		
<b>COMPLAINT NO:</b>	116093	<b>VIOLATION DATE :</b>	06/26/2007
<b>D.B.A :</b>	ONE STOP FOOD MART		
<b>ADDRESS :</b>	1245 E GRAND RIVER LANSING MI 48906	<b>COUNTY:</b>	INGHAM
<b>LICENSEE(S) :</b>	MATHON INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR-BRANDON WASHINGTON (20): (LANSING PD/CK KULDIP SINGH)		
<b>COMM. ORDER :</b>	09-24-2007 LIC ACK - COMM ALLEN 10-08-2007 \$700 OR 35 DAY SUSP. SEC.801(2)		
<b>COMPLAINT NO:</b>	118243	<b>VIOLATION DATE :</b>	09/13/2007
<b>D.B.A :</b>			
<b>ADDRESS :</b>	3554 OKEMOS UNIT 1 OKEMOS MI 48864	<b>COUNTY:</b>	INGHAM
<b>LICENSEE(S) :</b>	NOMAD HOSPITALITY GROUP-OKEMOS, LLC	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	REC'D - 1) ALLOWED LLCs, PG&B-OKEMOS, LLC AND/OR HUNTLEY-VALENA HOSPITALITY GROUP LLC, WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 11-27-06; 2) OBTAINED LICENSES IN ITS NAME FOR THE USE OR BENEFIT OF OTHER LLCs WHOSE NAMES DO NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-18-07 (LCC INV LEBOMBARD)		
<b>COMM. ORDER :</b>	10-03-2007 LIC ACK - COMM ALLEN 10-03-2007 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 1-15-08 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON, PERSONS OR CORP APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 4-15-08.		
<b>COMPLAINT NO:</b>	115793	<b>VIOLATION DATE :</b>	06/15/2007
<b>D.B.A :</b>	LYONS PARTY STORE		
<b>ADDRESS :</b>	241 BRIDGE LYONS MI 48851	<b>COUNTY:</b>	IONIA
<b>LICENSEE(S) :</b>	RUX, JR., TED L RUX, ROSE C	<b>INTEREST :</b>	GPI GPI
<b>CHARGE :</b>	SALE TO MINOR - UNNAMED DECOY W/DOB 9-9-87 (19): (IONIA CO SHER DEPT/DECOY/CK ROSE RUX)		
<b>COMM. ORDER :</b>	09-12-2007 HEARING HELD SEPPANEN/WHALEN/DECLERCQ ACK 10-10-2007 \$600 OR 30 DAY SUSP. SEC.801(2)		
<b>COMPLAINT NO:</b>	116157	<b>VIOLATION DATE :</b>	06/19/2007
<b>D.B.A :</b>	CAPTAIN'S TABLE		
<b>ADDRESS :</b>	1217 S HURON TAWAS CITY MI 48763	<b>COUNTY:</b>	IOSCO
<b>LICENSEE(S) :</b>	P L L INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (179.83): (LCC)		
<b>COMM. ORDER :</b>	10-08-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT 10-16-2007 \$50 OR 3 DAY SUSP.		

COMPLAINT NO: 117684 VIOLATION DATE : 07/27/2007  
 D.B.A : RUSTY SAWBLADE  
 ADDRESS : 110 W PINE  
 AMASA MI 49903 COUNTY: IRON  
 LICENSEE(S) : DEAL SQUARE, INC. INTEREST : CRP  
 CHARGE : 1) PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM THE LIC'D PREMISES, BY AN UNKNOWN FEMALE: 2) INSTALLED ADD'L BAR W/OUT PRIOR WRITTEN APROVAL OF COMMISSION: (LCC INV RADEMACHER)  
 COMM. ORDER : 10-01-2007 LIC ACK - COMM  
 10-24-2007 CHG 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAYS SUSP. ALSO, IT IS HEREBY ORDERED BY THIS COMMISSIONER THAT SAID LICENSEE CEASE AND DESIST IN USING THE ADDITIONAL BAR IN QUESTION UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME.

COMPLAINT NO: 116299 VIOLATION DATE : 06/15/2007  
 D.B.A : CITGO QUIK FOOD MART  
 ADDRESS : 108 ADAMS  
 IRON RIVER MI 49935 COUNTY: IRON  
 LICENSEE(S) : KRIST OIL CO. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC141 (18): (LCC INV RADEMACHER/DECOY/CK GALE DIX)  
 COMM. ORDER : 09-27-2007 LIC ACK - COMM ROLLINS  
 10-15-2007 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 117853 VIOLATION DATE : 08/17/2007  
 D.B.A : BARBARRY'S GENERAL STORE  
 ADDRESS : 3035 OCEAN BEACH  
 CLARKLAKE MI 49234 COUNTY: JACKSON  
 LICENSEE(S) : BARBARRY'S, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-TODD SWEZEY (20): (COLUMBIA TWP PD/DECOY/CK SAMANTHA FITZGERALD)  
 COMM. ORDER : 10-08-2007 LIC ACK - COMM ROLLINS  
 10-29-2007 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 115885 VIOLATION DATE : 05/22/2007  
 D.B.A : THE AMERICAN LEGION SAUK TRAIL POST NO. 246  
 ADDRESS : 439 E PROSPECT  
 JACKSON MI 49203 COUNTY: JACKSON  
 LICENSEE(S) : THE AMERICAN LEGION SAUK TRAIL POST NO. 246 INTEREST : CLB  
 CHARGE : NSF CHECK (183.86): (LCC)  
 COMM. ORDER : 09-20-2007 LIC ACK - COMM ROLLINS  
 10-01-2007 \$75 OR 4 DAYS SUSP.

COMPLAINT NO: 118365 VIOLATION DATE : 05/23/2007  
 D.B.A : TATE'S TAKE OUT  
 ADDRESS : 2206 FRANCIS  
 JACKSON MI 49203 COUNTY: JACKSON  
 LICENSEE(S) : NEERAJ LIQUOR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY W/DOB 1-15-90 (17): (JACKSON CO SHER DEPT/DECOY/CK SHANNON PAULSON)  
 COMM. ORDER : 10-16-2007 LIC ACK - COMM ROLLINS  
 10-30-2007 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 111575 VIOLATION DATE : 01/18/2007  
 D.B.A : CHUCKLES PARTY STORE  
 ADDRESS : 103 W HIGH  
 JACKSON MI 49203 COUNTY: JACKSON  
 LICENSEE(S) : CHUCKLES INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ELIZABETH BULKO (18): (JACKSON PD/DECOY/CK PATRICIA ANWAR)  
 COMM. ORDER : 09-24-2007 HEARING HELD MOURNING/ASEVEDO/DECLERCQ DISMISS  
 10-16-2007 DISMISSED WITH PREJUDICE FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 118046 VIOLATION DATE : 09/05/2007  
 D.B.A : UNIVERSITY ROADHOUSE  
 ADDRESS : 1332 W MICHIGAN  
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO  
 LICENSEE(S) : HOUSLER RESTAURANTS, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) STKHDR, DONALD VERBEKE, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OWI: ON OR 1-3-06; 2) STKHDR, DONALD VERBEKE, WAS FOUND GUILTY OF FELONY, SPECIFICALLY: MALICIOUS DESTRUCTION OF POLICE PROPERTY: ON OR ABOUT 1-3-06; 3) MADE A FALSE OR FRAUDULENT STATEMENT TO THE MLCC, SPECIFICALLY: SUBMITTED AN LC-38 WHICH FAILED TO INDICATE THAT DONALD VERBEKE HAS BEEN CONVICTED OF OWI AND MDOP ON 1-3-06, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON DONALD VERBEKE AND/OR HOUSLER RESTAURANTS, INC., IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE: ON OR ABOUT 7-18-07 (LCC INV REEDER)  
 COMM. ORDER : 10-03-2007 HEARING HELD ALLEN/WHALEN/CONTRACT NEG SETTLEMENT  
 10-03-2007 2 DAY SUSP. WAIVED \$300 EACH COMBINED W/118047 & 118046. FURTHER ALL LICENSES & PERMITS ISSUED TO THESE LICENSEES AT THE ABOVE-NAMED ADDRESSES BE REVOKED IF DONALD VERBEKE IS NOT REMOVED AS A STOCKHOLDER OF THE ABOVE-NAMED LICENSED CORP WITHIN 180 DAYS OF DATE OF THIS ORDER, WITH EXTENSION TO BE GRANTED IF GOOD CAUSE IS SHOWN. FURTHER, ORDERED STOCKHOLDER DONALD VERBEKE BE BANNED FROM HOLDING ANY TYPE OF POSITION AS IT PERTAINS TO THE ABOVE-NAMED LICENSED ENTITIES ON A PAID OR VOLUNTARY BASIS EFFECTIVE IMMEDIATELY. \$900 & \$2500 W/FEEs. COMBINED TOTAL \$10,200 OR 175 DAY SUSP. NEG SETTLEMENT  
 10-03-2007 2 DAY SUSP. WAIVED \$300 EACH COMBINED W/118047 & 118048. FURTHER ALL LICENSES & PERMITS ISSUED TO THESE LICENSEES AT THE ABOVE-NAMED ADDRESSES BE REVOKED IF DONALD VERBEKE IS NOT REMOVED AS A STOCKHOLDER OF THE ABOVE-NAMED LICENSED CORP WITHIN 180 DAYS OF DATE OF THIS ORDER, WITH EXTENSION TO BE GRANTED IF GOOD CAUSE IS SHOWN. FURTHER, ORDERED STOCKHOLDER DONALD VERBEKE BE BANNED FROM HOLDING ANY TYPE OF POSITION AS IT PERTAINS TO THE ABOVE-NAMED LICENSED ENTITIES ON A PAID OR VOLUNTARY BASIS EFFECTIVE IMMEDIATELY. \$900 & \$2500 W/FEEs. COMBINED TOTAL \$10,200 OR 175 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 118048 VIOLATION DATE : 09/05/2007  
 D.B.A : MAIN STREET PUB III  
 ADDRESS : 5462 GULL EAST EDGE MALL, SUITE 5  
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO  
 LICENSEE(S) : HOUZ ENTERPRISES, INC. III INTEREST : CRP  
 CHARGE : REC'D - 1) STKHDR, DONALD VERBEKE, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OWI: ON OR 1-3-06; 2) STKHDR, DONALD VERBEKE, WAS FOUND GUILTY OF FELONY, SPECIFICALLY: MALICIOUS DESTRUCTION OF POLICE PROPERTY: ON OR ABOUT 1-3-06; 3) MADE A FALSE OR FRAUDULENT STATEMENT TO THE MLCC, SPECIFICALLY: SUBMITTED AN LC-38 WHICH FAILED TO INDICATE THAT DONALD VERBEKE HAS BEEN CONVICTED OF OWI AND MDOP ON 1-3-06, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON DONALD VERBEKE AND/OR HOUZ ENTERPRISES, INC III, IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE: ON OR ABOUT 7-18-07 (LCC INV REEDER)  
 COMM. ORDER : 10-03-2007 HEARING HELD ALLEN/WHALEN/CONTRACT NEG SETTLEMENT  
 10-03-2007 2 DAY SUSP. WAIVED \$300 EACH COMBINED W/118047 & 118046. FURTHER ALL LICENSES & PERMITS ISSUED TO THESE LICENSEES AT THE ABOVE-NAMED ADDRESSES BE REVOKED IF DONALD VERBEKE IS NOT REMOVED AS A STOCKHOLDER OF THE ABOVE-NAMED LICENSED CORP WITHIN 180 DAYS OF DATE OF THIS ORDER, WITH EXTENSION TO BE GRANTED IF GOOD CAUSE IS SHOWN. FURTHER, ORDERED STOCKHOLDER DONALD VERBEKE BE BANNED FROM HOLDING ANY TYPE OF POSITION AS IT PERTAINS TO THE ABOVE-NAMED LICENSED ENTITIES ON A PAID OR VOLUNTARY BASIS EFFECTIVE IMMEDIATELY. \$900 & \$2500 W/FEEs. COMBINED TOTAL \$10,200 OR 175 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 118047 VIOLATION DATE : 09/05/2007

D.B.A : MAIN STREET GRILLE

ADDRESS : 3013 OAKLAND  
KALAMAZOO MI 49008 COUNTY: KALAMAZOO

LICENSEE(S) : HOUZ ENTERPRISES INC. IV INTEREST : CRP

CHARGE : REC'D - 1) STKHDR, DONALD VERBEKE, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OWI: ON OR 1-3-06; 2) STKHDR, DONALD VERBEKE, WAS FOUND GUILTY OF FELONY, SPECIFICALLY: MALICIOUS DESTRUCTION OF POLICE PROPERTY: ON OR ABOUT 1-3-06; 3) MADE A FALSE OR FRAUDULENT STATEMENT TO THE MLCC, SPECIFICALLY: SUBMITTED AN LC-38 WHICH FAILED TO INDICATE THAT DONALD VERBEKE HAS BEEN CONVICTED OF OWI AND MDOP ON 1-3-06, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON DONALD VERBEKE AND/OR HOUZ ENTERPRISES, INC IV, IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE: ON OR ABOUT 7-18-07 (LCC INV REEDER)

COMM. ORDER : 10-03-2007 HEARING HELD ALLEN/WHALEN/CONTRACT NEG SETTLEMENT  
10-03-2007 2 DAY SUSP. WAIVED \$300 EACH COMBINED W/118047 & 118046. FURTHER ALL LICENSES & PERMITS ISSUED TO THESE LICENSEES AT THE ABOVE-NAMED ADDRESSES BE REVOKED IF DONALD VERBEKE IS NOT REMOVED AS A STOCKHOLDER OF THE ABOVE-NAMED LICENSED CORP WITHIN 180 DAYS OF DATE OF THIS ORDER, WITH EXTENSION TO BE GRANTED IF GOOD CAUSE IS SHOWN. FURTHER, ORDERED STOCKHOLDER DONALD VERBEKE BE BANNED FROM HOLDING ANY TYPE OF POSITION AS IT PERTAINS TO THE ABOVE-NAMED LICENSED ENTITIES ON A PAID OR VOLUNTARY BASIS EFFECTIVE IMMEDIATELY. \$900 & \$2500 W/FEEs. COMBINED TOTAL \$10,200 OR 175 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 116172 VIOLATION DATE : 07/05/2007

D.B.A : GEO.'S CAFE

ADDRESS : 2712 PORTAGE  
KALAMAZOO MI 49001 COUNTY: KALAMAZOO

LICENSEE(S) : JONIJA, INC. INTEREST : CRP

CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (MARK DRESEN): ON OR ABOUT 12-1-04; 2) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 12-1-04; 3) 4) OBTAINED LICENSES IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-05 & ON OR ABOUT 4-06; 5) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: ON OR ABOUT 7-5-07; 6) FAILED TO MAINTAIN APPROPRIATE RECORDS AVAILABLE FOR INSPECTION: ON OR ABOUT 7-5-07; 6) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR FOUR-YEAR PERIOD OF TIME: ON OR ABOUT 7-5-07: (DIST SUPR COX & INV REEDER)

COMM. ORDER : 10-03-2007 HEARING HELD ALLEN/HALL/CONTRACT NEG SETTLEMENT  
10-24-2007 1)\$200, 3&4 MERGED INTO 2)\$200, 5)\$200, 6)\$200 TOTAL OF \$800. FURTHER, THE COMMISSIONER ORDERS THE LICENSE IS TO REMAIN IN ESCROW UNTIL SUCH TIME AS IT IS TRANSFERRED TO AN ENTITY APPROVED BY THE COMMISSION, OR UPON EFFECTUATION OF THE PRIVISIONS OF RULE 436.1107(2) OF THE MLCC.

COMPLAINT NO: 116652 VIOLATION DATE : 07/06/2007

D.B.A : ON THE ROCKS

ADDRESS : 640- 642 PORTAGE  
KALAMAZOO MI 49007 COUNTY: KALAMAZOO

LICENSEE(S) : AL KENANI, SATAR INTEREST : IND

CHARGE : NSF CHECK (1659.27): (LCC)

COMM. ORDER : 10-01-2007 LIC ACK - COMM ROLLINS  
10-24-2007 \$50.00 FINE, WHICH FINE IS HEREBY WAIVED.



COMPLAINT NO: 118049 VIOLATION DATE : 09/05/2007  
 D.B.A : MAIN STREET PUB 2  
 ADDRESS : 6216 S WESTNEDGE  
 PORTAGE MI 49002 COUNTY: KALAMAZOO  
 LICENSEE(S) : HOUZ ENTERPRISES, INC. II INTEREST : CRP  
 CHARGE : REC'D - MADE A FALSE OR FRAUDULENT STATEMENT TO THE MLCC, SPECIFICALLY: SUBMITTED AN LC-38 WHICH FAILED TO INDICATE THAT DONALD VERBEKE HAS BEEN CONVICTED OF OWI AND MDOP ON 1-3-06, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON DONALD VERBEKE AND/OR HOUSLER RESTAURANTS, INC., IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE: ON OR ABOUT 7-18-07 (LCC INV REEDER)  
 COMM. ORDER : 09-27-2007 LIC ACK - COMM ALLEN  
 10-01-2007 DISMISSED DUE TO INSUFFICIENT EVIDENCE

COMPLAINT NO: 116081 VIOLATION DATE : 06/14/2007  
 D.B.A : KWICK & FOOD MART  
 ADDRESS : 351 N GRAND  
 SCHOOLCRAFT MI 49087 COUNTY: KALAMAZOO  
 LICENSEE(S) : KWICK & FOOD MART, INC. INTEREST : CRP  
 CHARGE : 1)2) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: ROSE PIPES AND GLASS PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: (LCC DIST SUPR COX & INV REEDER)  
 COMM. ORDER : 09-18-2007 HEARING HELD ALLEN/HALL/CONTRACT NEG SETTLEMENT  
 10-16-2007 CHG 1) \$300.00; CHG 2) DISMISSED; TOTAL \$300.00 OR 15 DAYS SUSP FURTHER, THE COMMISSION ORDERS ALL NARCOTICS PARAPHERNALIA CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 116466 VIOLATION DATE : 07/18/2007  
 D.B.A : ORIENTAL FOREST  
 ADDRESS : 4095 NE PLAINFIELD  
 GRAND RAPIDS MI 49505 COUNTY: KENT  
 LICENSEE(S) : LIN, DONG INTEREST : IND  
 CHARGE : REC'D - 1)2)3) DONG LIN, WAS FOUND GUILTY OF FELONY, SPECIFICALLY: FAILURE TO FILE INCOME TAX WITH INTENT TO DEFRAUD (MCL 205.27(1)(a)); USING COMPUTER TO COMMIT A CRIME (MCL 752.797(3)(a)); CONSPIRACY TO COMMIT FAILURE TO FILE INCOME TAX WITH INTEND TO DEFRAUD (MCL 205.27(1)(a): 3-1-07 (LCC INV RYZENGA)  
 COMM. ORDER : 09-19-2007 HEARING HELD ALLEN/WHALEN/DECLERCQ NEG SETTLEMENT  
 10-22-2007 1)\$300 2)\$100 3)\$100 \$500 OR 25 DAY SUSP. COMB W/7-116467 & 7-116468. LICENSE TO REMAIN IN ESCROW UNTIL SUCH TIME AS EACH LICENSE IS TRANSFERRED TO AN ENTITY OR ENTITIES APPROVED BY MLCC. ALSO PER LICENSEE REQUEST THAT THE COMMISSION TAKE NO ACTION ON THESE COMPLAINTS UNDER MCL 436.1701 NO ACTION CAN BE TAKEN THUS, THE REQUEST IS RENDERED MOOT. COMBINED TOTAL \$1500 OR 75 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 117206 VIOLATION DATE : 07/19/2007  
 D.B.A : THE WHISKEY LOUNGE  
 ADDRESS : 1044 SW GODFREY  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : LA FOGATA, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (458.93): (LCC)  
 COMM. ORDER : 10-05-2007 LIC ACK - COMM ROLLINS  
 10-24-2007 \$50.00 COMBINED W/7-116516, 7-116517, 7-116766, 7-116767, 7-116876 & 7-117207; TOTAL \$350.00 OR 17 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX MONTHS FROM THE DATE OF THIS ORDER.

<b>COMPLAINT NO:</b>	117207	<b>VIOLATION DATE :</b>	07/19/2007
<b>D.B.A :</b>	THE WHISKEY LOUNGE		
<b>ADDRESS :</b>	1044 SW GODFREY GRAND RAPIDS MI 49503	<b>COUNTY:</b>	KENT
<b>LICENSEE(S) :</b>	LA FOGATA, LLC	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	NSF CHECK (749.60): (LCC)		
<b>COMM. ORDER :</b>	10-05-2007 LIC ACK - COMM ROLLINS 10-24-2007 \$50.00 COMBINED W/7-116516, 7-116517, 7-116766, 7-116767, 7-116876 & 7-117206; TOTAL \$350.00 OR 17 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX MONTHS FROM THE DATE OF THIS ORDER.		
<b>COMPLAINT NO:</b>	116876	<b>VIOLATION DATE :</b>	07/11/2007
<b>D.B.A :</b>	THE WHISKEY LOUNGE		
<b>ADDRESS :</b>	1044 SW GODFREY GRAND RAPIDS MI 49503	<b>COUNTY:</b>	KENT
<b>LICENSEE(S) :</b>	LA FOGATA, LLC	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	NSF CHECK (333.96): (LCC)		
<b>COMM. ORDER :</b>	10-05-2007 LIC ACK - COMM ROLLINS 10-24-2007 \$50.00 COMBINED W/7-116516, 7-116517, 7-116766, 7-116767, 7-117206 & 7-117207; TOTAL \$350.00 OR 17 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX MONTHS FROM THE DATE OF THIS ORDER.		
<b>COMPLAINT NO:</b>	117503	<b>VIOLATION DATE :</b>	07/26/2007
<b>D.B.A :</b>	TEAZERS BAR & GRILL		
<b>ADDRESS :</b>	819- 821 NW OTTAWA GRAND RAPIDS MI 49503	<b>COUNTY:</b>	KENT
<b>LICENSEE(S) :</b>	TEAZERS BAR & GRILL, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	1) SALE TO MINOR-GR200 (19): 2) SALE TO MINOR-GR213 (19): (LCC INV A. ANDERSON/DECOYS/CK JOSHUA SPICER)		
<b>COMM. ORDER :</b>	10-01-2007 LIC ACK - COMM ROLLINS 10-24-2007 CHG 1 & 2) \$350.00 EACH SEC 801(2); TOTAL \$700.00 OR 35 DAYS SUSP		
<b>COMPLAINT NO:</b>	116767	<b>VIOLATION DATE :</b>	07/05/2007
<b>D.B.A :</b>	THE WHISKEY LOUNGE		
<b>ADDRESS :</b>	1044 SW GODFREY GRAND RAPIDS MI 49503	<b>COUNTY:</b>	KENT
<b>LICENSEE(S) :</b>	LA FOGATA, LLC	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	NSF CHECK (447.27): (LCC)		
<b>COMM. ORDER :</b>	10-05-2007 LIC ACK - COMM ROLLINS 10-24-2007 \$50.00 COMBINED W/7-116516, 7-116517, 7-116766, 7-116876, 7-117206 & 7-117207; TOTAL \$350.00 OR 17 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX MONTHS FROM THE DATE OF THIS ORDER.		
<b>COMPLAINT NO:</b>	116516	<b>VIOLATION DATE :</b>	06/28/2007
<b>D.B.A :</b>	THE WHISKEY LOUNGE		
<b>ADDRESS :</b>	1044 SW GODFREY GRAND RAPIDS MI 49503	<b>COUNTY:</b>	KENT
<b>LICENSEE(S) :</b>	LA FOGATA, LLC	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	NSF CHECK (289.86): (LCC)		
<b>COMM. ORDER :</b>	10-05-2007 LIC ACK - COMM ROLLINS 10-24-2007 \$50.00 COMBINED W/7-116517, 7-116766, 7-116767, 7-116876, 7-117206 & 7-117207; TOTAL \$350.00 OR 17 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX MONTHS FROM THE DATE OF THIS ORDER.		

<b>COMPLAINT NO:</b>	116517	<b>VIOLATION DATE :</b>	06/28/2007
<b>D.B.A :</b>	THE WHISKEY LOUNGE		
<b>ADDRESS :</b>	1044 SW GODFREY GRAND RAPIDS MI 49503	<b>COUNTY:</b>	KENT
<b>LICENSEE(S) :</b>	LA FOGATA, LLC	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	NSF CHECK (429.02): (LCC)		
<b>COMM. ORDER :</b>	10-05-2007 LIC ACK - COMM ROLLINS 10-24-2007 \$50.00 COMBINED W/7-116516, 7-116766, 7-116767, 7-116876, 7-117206 & 7-117207; TOTAL \$350.00 OR 17 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX MONTHS FROM THE DATE OF THIS ORDER.		
<b>COMPLAINT NO:</b>	116766	<b>VIOLATION DATE :</b>	07/05/2007
<b>D.B.A :</b>	THE WHISKEY LOUNGE		
<b>ADDRESS :</b>	1044 SW GODFREY GRAND RAPIDS MI 49503	<b>COUNTY:</b>	KENT
<b>LICENSEE(S) :</b>	LA FOGATA, LLC	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	NSF CHECK (289.12): (LCC)		
<b>COMM. ORDER :</b>	10-05-2007 LIC ACK - COMM ROLLINS 10-24-2007 \$50.00 COMBINED W/7-116516, 7-116517, 7-116767, 7-116876, 7-117206 & 7-117207; TOTAL \$350.00 OR 17 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX MONTHS FROM THE DATE OF THIS ORDER.		
<b>COMPLAINT NO:</b>	116468	<b>VIOLATION DATE :</b>	07/18/2007
<b>D.B.A :</b>	ORIENTAL FOREST PALACE		
<b>ADDRESS :</b>	3540 RIVERTOWN POINT CT GRANDVILLE MI 49418	<b>COUNTY:</b>	KENT
<b>LICENSEE(S) :</b>	ORIENTAL FOREST PALACE, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	REC'D - 1)2)3) STKHDR, DONG LIN, WAS FOUND GUILTY OF FELONY, SPECIFICALLY: FAILURE TO FILE INCOME TAX WITH INTENT TO DEFRAUD (MCL 205.27(1)(a)); USING COMPUTER TO COMMIT A CRIME (MCL 752.797(3)(a)); CONSPIRACY TO COMMIT FAILURE TO FILE INCOME TAX WITH INTEND TO DEFRAUD (MCL 205.27(1)(a): 3-1-07 (LCC INV RYZENGA)		
<b>COMM. ORDER :</b>	09-19-2007 HEARING HELD ALLEN/WHALEN/DECLERCQ NEG SETTLEMENT 10-22-2007 1)\$300 2)\$100 3)\$100 \$500 OR 25 DAY SUSP. COMB W/7-116467 & 7-116466. LICENSE TO REMAIN IN ESCROW UNTIL SUCH TIME AS EACH LICENSE IS TRANSFERRED TO AN ENTITY OR ENTITIES APPROVED BY MLCC. ALSO PER LICENSEE REQUEST THAT THE COMMISSION TAKE NO ACTION ON THESE COMPLAINTS UNDER MCL 436.1701 NO ACTION CAN BE TAKEN THUS, THE REQUEST IS RENDERED MOOT. COMBINED TOTAL \$1500 OR 75 DAY SUSP. NEG SETTLEMENT		
<b>COMPLAINT NO:</b>	116365	<b>VIOLATION DATE :</b>	06/21/2007
<b>D.B.A :</b>	WINNER'S CIRCLE SPORTS BAR		
<b>ADDRESS :</b>	3075 SW TWENTY EIGHTH GRANDVILLE MI 49418	<b>COUNTY:</b>	KENT
<b>LICENSEE(S) :</b>	THE WINNER'S CIRCLE SPORTS BAR, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (475.34): (LCC)		
<b>COMM. ORDER :</b>	10-04-2007 Hearing Held - ALLEN-WHALEN-CONTRACT RULE 15C IMMEDIATE SUSP EFF 10-5-07 10-04-2007 LICENSE IMMEDIATELY SUSP PENDING A PROPER APPEARANCE OF THE LICENSEE OR A LEGALLY-QUALIFIED REPRESENTATIVE BEFORE A HEARING COMMISSIONER OF ADMINISTRATIVE LAW JUDGE OF THE COMMISSION TO ANSWER THE COMPLAINT.		

COMPLAINT NO: 116467 VIOLATION DATE : 07/18/2007  
 D.B.A : ORIENTAL FOREST BUFFET  
 ADDRESS : 5316 SW CLYDE PARK SUITE N  
 WYOMING MI 49509 COUNTY: KENT  
 LICENSEE(S) : LIN, DONG INTEREST : IND  
 CHARGE : REC'D - 1)2)3) DONG LIN, WAS FOUND GUILTY OF FELONY, SPECIFICALLY: FAILURE TO FILE INCOME TAX WITH INTENT TO DEFRAUD (MCL 205.27(1)(a); USING COMPUTER TO COMMIT A CRIME (MCL 752.797(3)(a); CONSPIRACY TO COMMIT FAILURE TO FILE INCOME TAX WITH INTEND TO DEFRAUD (MCL 205.27(1)(a): 3-1-07 (LCC INV RYZENGA)  
 COMM. ORDER : 09-19-2007 HEARING HELD ALLEN/WHALEN/DECLERCQ NEG SETTLEMENT  
 10-22-2007 1)\$300 2)\$100 3)\$100 \$500 OR 25 DAY SUSP. COMB W/7-116466 & 7-116468. LICENSE TO REMAIN IN ESCROW UNTIL SUCH TIME AS EACH LICENSE IS TRANSFERRED TO AN ENTITY OR ENTITIES APPROVED BY MLCC. ALSO PER LICENSEE REQUEST THAT THE COMMISSION TAKE NO ACTION ON THESE COMPLAINTS UNDER MCL 436.1701 NO ACTION CAN BE TAKEN THUS, THE REQUEST IS RENDERED MOOT. COMBINED TOTAL \$1500 OR 75 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 115910 VIOLATION DATE : 05/24/2007  
 D.B.A : HOWARD JOHNSON PLAZA HOTEL  
 ADDRESS : 255 SW TWENTY EIGHTH  
 WYOMING MI 49548 COUNTY: KENT  
 LICENSEE(S) : RJS OPERATIONS, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (296.57): (LCC)  
 COMM. ORDER : 09-12-2007 HEARING HELD SEPPANEN/WHALEN/DECLERCQ RULE 15(E)  
 10-10-2007 \$100 EACH COMB W/7-115383 TOTAL \$200 OR 10 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 115383 VIOLATION DATE : 05/22/2007  
 D.B.A : HOWARD JOHNSON PLAZA HOTEL  
 ADDRESS : 255 SW TWENTY EIGHTH  
 WYOMING MI 49548 COUNTY: KENT  
 LICENSEE(S) : RJS OPERATIONS, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (105.17): (LCC)  
 COMM. ORDER : 09-12-2007 HEARING HELD SEPPANEN/WHALEN/DECLERCQ RULE 15(E)  
 10-10-2007 \$100 EACH COMB W/7-115910 TOTAL \$200 OR 10 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 117523 VIOLATION DATE : 08/21/2007  
 D.B.A : CROSSROADS INN  
 ADDRESS : 3090 S M 37  
 BALDWIN MI 49304 COUNTY: LAKE  
 LICENSEE(S) : NEW CROSSROADS INN, INC. INTEREST : CRP  
 CHARGE : REC'D - STKHDR, BYRON G WALDO, JR, WAS FOUND GUILTY OF MISDEMEANOR THAT IMPAIRS OR MAY IMPAIR THE ABILITY OF THE PERSON TO OPERATE THE LIC'D BUSINESS IN A SAFE & COMPETENT MANNER: SPECIFICALLY: SIMPLE ASSAULT-OBSTRUCTING OR IMPEDING OFFICERS IN VIOLATION OF 18 U.S.C.-111(a)(1): (LCC INV KLINGBEIL)  
 COMM. ORDER : 09-24-2007 LIC ACK - COMM ALLEN  
 10-11-2007 3 DAYS SUSPENSION AND \$300.00 OR 15 DAYS SUSP.

COMPLAINT NO: 116133 VIOLATION DATE : 06/16/2007  
 D.B.A : J.C.'S GRILL & BAR  
 ADDRESS : 4488 FIRST  
 COLUMBIAVILLE MI 48421 COUNTY: LAPEER  
 LICENSEE(S) : C. GILBERT, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-CARL WILCZAK (19): (LAPEER CO SHER DEPT/DECOY/CK MARGARET BRYAN)  
 COMM. ORDER : 10-12-2007 LIC ACK - COMM ALLEN  
 10-29-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 117708 VIOLATION DATE : 08/16/2007  
 D.B.A : WESTSIDE PARTY STORE  
 ADDRESS : 2990 W GENESEE  
 LAPEER MI 48446 COUNTY: LAPEER  
 LICENSEE(S) : WESTSIDE PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DUSTIN BOYNTON (18): (LAPEER CO SHER DEPT/DECOY/CK ALAYNA COVEY)  
 COMM. ORDER : 10-10-2007 LIC ACK - COMM ALLEN  
 10-19-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 116865 VIOLATION DATE : 06/16/2007  
 D.B.A : NIGHT CAP TAVERN  
 ADDRESS : 3505 N LAPEER  
 LAPEER MI 48446 COUNTY: LAPEER  
 LICENSEE(S) : SAWDUST CORNERS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-MICHAEL ALBERTS (20): (METAMORA TWP PD & LAPEER CO SHER DEPT/DECOY/CK AMBER MCNISH) \*\*\*LAW ENF AGENCIES (WITHIN LAPEER CO) HAVE SWORN LAW ENF AUTHORITY FROM LAPEER CO SD UNDER AGREEMENT W/MI YOUTH ENF GRANT\*\*\*  
 COMM. ORDER : 09-21-2007 LIC ACK - COMM ROLLINS  
 10-01-2007 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 116866 VIOLATION DATE : 06/16/2007  
 D.B.A : NORTH BRANCH BAR & GRILL  
 ADDRESS : 4029 HURON  
 NORTH BRANCH MI 48461 COUNTY: LAPEER  
 LICENSEE(S) : R. C. CHANCE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-MICHAEL ALBERTS (20): (METAMORA TWP PD & LAPEER CO SHER DEPT/DECOY/CK LAURA BURACK) \*\*\*LAW ENF AGENCIES (WITHIN LAPEER CO) HAVE SWORN LAW ENF AUTHORITY FROM LAPEER CO SD UNDER AGREEMENT W/MI YOUTH ENF GRANT\*\*\*  
 COMM. ORDER : 09-21-2007 LIC ACK - COMM ROLLINS  
 10-01-2007 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 112223 VIOLATION DATE : 03/16/2007  
 D.B.A : BLISSFIELD MARKET  
 ADDRESS : 505 E ADRIAN  
 BLISSFIELD MI 49228 COUNTY: LENAWEE  
 LICENSEE(S) : SALMO & SONS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-HEIDI SCHMIDT (19): (BLISSFIELD PD & TECUMSEH PD/DECOY/CK SANDY SALMO)  
 COMM. ORDER : 09-24-2007 HEARING HELD MOURNING/ASEVEDO/DECLERCQ RULE 15(E) COST \$112.11  
 10-16-2007 \$400 OR 20 DAY SUSP & \$112.11 W/FEEES TOTAL \$512.11 RULE 15(E) SEC.801(2)

COMPLAINT NO: 116159 VIOLATION DATE : 06/06/2007  
 D.B.A : BERNIE'S CEDAR HAVEN COUNTRY STORE  
 ADDRESS : R 1 14335 US 12  
 BROOKLYN MI 49230 COUNTY: LENAWEE  
 LICENSEE(S) : REININK, BERNARD E INTEREST : GPI  
 REININK, HELEN G INTEREST : GPI  
 CHARGE : NSF CHECK (1188.46): (LCC)  
 COMM. ORDER : 09-20-2007 LIC ACK - COMM ALLEN  
 10-01-2007 \$50 EACH COMB W/116158 TOTAL \$100 OR 5 DAY SUSP.

<b>COMPLAINT NO:</b>	116158	<b>VIOLATION DATE :</b>	06/06/2007
<b>D.B.A :</b>	BERNIE'S CEDAR HAVEN COUNTRY STORE		
<b>ADDRESS :</b>	R 1 14335 US 12 BROOKLYN MI 49230	<b>COUNTY: LENAWE</b>	
<b>LICENSEE(S) :</b>	REININK, BERNARD E REININK, HELEN G	<b>INTEREST :</b>	GPI GPI
<b>CHARGE :</b>	NSF CHECK (788.05): (LCC)		
<b>COMM. ORDER :</b>	09-20-2007 LIC ACK - COMM ALLEN 10-01-2007 \$50 EACH COMB W/116159 TOTAL \$100 OR 5 DAY SUSP		
<b>COMPLAINT NO:</b>	114023	<b>VIOLATION DATE :</b>	05/04/2007
<b>D.B.A :</b>			
<b>ADDRESS :</b>	1724 W MICHIGAN CLINTON MI 49236	<b>COUNTY: LENAWE</b>	
<b>LICENSEE(S) :</b>	TRI-COUNTY OIL COMPANY	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR-USB#4 W/DOB 1-12-90 (17): (LENAWE CO SHER DEPT/DECOY/CK MARY RACLEY)		
<b>COMM. ORDER :</b>	09-24-2007 HEARING HELD MOURNING/ASEVEDO/DECLERCQ ACK COST \$42.45 10-16-2007 \$900 OR 45 DAY SUSP. & \$42.45 W/FEEES TOTAL \$942.45 SEC.801(2)		
<b>COMPLAINT NO:</b>	115823	<b>VIOLATION DATE :</b>	06/08/2007
<b>D.B.A :</b>	MEIJER #46		
<b>ADDRESS :</b>	8650 W GRAND RIVER BRIGHTON MI 48116	<b>COUNTY: LIVINGSTON</b>	
<b>LICENSEE(S) :</b>	MEIJER, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - DECOY #7803-07 W/DOB 11-17-88 (18): (LIVINGSTON CO SHER DEPT/DECOY/CK KELLY DAVIS)		
<b>COMM. ORDER :</b>	09-05-2007 HEARING HELD SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT 10-08-2007 \$300 OR 15 DAYS SUSP - SEC 701(1) NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	115943	<b>VIOLATION DATE :</b>	06/16/2007
<b>D.B.A :</b>	APPETEASER TAVERN		
<b>ADDRESS :</b>	100 W MAIN BRIGHTON MI 48116	<b>COUNTY: LIVINGSTON</b>	
<b>LICENSEE(S) :</b>	BRIGHTON APPETEASER, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	1) SALE TO INTOX PERSON-BRYAN DORRY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (LIVINGSTON CO SHER DEPT)		
<b>COMM. ORDER :</b>	10-01-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT COST \$31.11 10-07-2007 1)\$300 SEC 1025(3), 2)\$300, 3)DISMISSED TOTAL OF \$600 OR 30 DAYS SUSP & \$31.11 COSTS FOR A GRAND TOTAL OF \$631.11 NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	118065	<b>VIOLATION DATE :</b>	08/23/2007
<b>D.B.A :</b>	PIT STOP		
<b>ADDRESS :</b>	10601 OAK GROVE COHOCTAH MI 48816	<b>COUNTY: LIVINGSTON</b>	
<b>LICENSEE(S) :</b>	G & C ENTERPRISES, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR-PAULINA OSORIO (19): (MSP-BRIGHTON POST 12-4563-07(03)/DECOY/CK CHONG PACE)		
<b>COMM. ORDER :</b>	10-02-2007 LIC ACK - COMM ROLLINS 10-24-2007 \$500 OR 25 DAYS SUSP - SEC 801(2)		

COMPLAINT NO: 118068 VIOLATION DATE : 08/28/2007  
 D.B.A : WAL-MART SUPER CENTER #1754  
 ADDRESS : 3850 E GRAND RIVER  
 HOWELL MI 48843 COUNTY: LIVINGSTON  
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP  
 CHARGE : SALE TO MINOR-NATHAN WALKER (19): (MSP-BRIGHTON POST 12-4685-07(03)/DECOY/CK SUZANNE GAY)  
 COMM. ORDER : 10-11-2007 LIC ACK - COMM ROLLINS  
 10-29-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 118064 VIOLATION DATE : 08/23/2007  
 D.B.A : PEARCE'S GENERAL STORE  
 ADDRESS : 1401 E FAUSSETT  
 OAK GROVE MI 48863 COUNTY: LIVINGSTON  
 LICENSEE(S) : RALPH, DANNIE D INTEREST : IND  
 RALPH, GALE INTEREST : GPI  
 CHARGE : SALE TO MINOR-BRADLEY SCHROEDER (20): (MSP-BRIGHTON POST 12-4561-07(03)/DECOY/CK AMY KENWARD)  
 COMM. ORDER : 09-28-2007 LIC ACK - COMM ALLEN  
 10-11-2007 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 117455 VIOLATION DATE : 07/12/2007  
 D.B.A : HARPER CENTER MARKET  
 ADDRESS : 35411 HARPER  
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB  
 LICENSEE(S) : HARPER CENTER MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #610 W/DOB 10-9-88 (18): (CLINTON TWP PD/DECOY/CK RICHARD BRINKER)  
 COMM. ORDER : 09-26-2007 LIC ACK - COMM ROLLINS  
 10-15-2007 \$900.00 OR 45 DAYS SUSP SEC 801(2). IN CONSIDERATION OF THE REPEAT NATURE OF THE VIOLATION, THE COMMISSIONER ORDERS A SUSPENSION OF 3 CONTINUOUS DAYS, THAT SHALL BE WAIVED IF THE OPERATING OFFICERS, ALL MANAGERS & SUPERVISORS AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF A COMMISSION APPROVED ALCOHOL MANAGEMENT COURSE WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 117743 VIOLATION DATE : 08/29/2007  
 D.B.A : HAYES PUB  
 ADDRESS : 42012 HAYES  
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB  
 LICENSEE(S) : JEDAJA, INC. INTEREST : CRP  
 CHARGE : REC'D - CHARGE AMENDED AT 10-1-07 HRG - FAILED TO KEEP A PERMIT, ISSUED BY THE MLCC, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY SAID PERMIT ADJACENT TO THE LIQUOR LICENSE IN THE LIC'D PREMISES: DISCOVERED 8-14-07 (LCC INV FRIEDRICH)  
 COMM. ORDER : 10-01-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT COST \$34.35  
 10-07-2007 \$200 OR 10 DAYS SUSP & \$34.35 COSTS FOR A TOTAL OF \$234.35. NEGOTIATED SETTLEMENT

COMPLAINT NO: 116646 VIOLATION DATE : 06/30/2007  
 D.B.A : R-GANG LIQUOR STORE  
 ADDRESS : 37176- 37180 UTICA  
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB  
 LICENSEE(S) : NHMS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (727.91): (LCC)  
 COMM. ORDER : 10-17-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON RULE 15(E)  
 10-29-2007 \$150 OR 7 DAY SUSP. RULE 15(E)

COMPLAINT NO: 116149 VIOLATION DATE : 06/13/2007  
 D.B.A : R-GANG LIQUOR STORE  
 ADDRESS : 37176- 37180 UTICA  
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB  
 LICENSEE(S) : NHMS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1045.85): (LCC)  
 COMM. ORDER : 09-11-2007 HEARING HELD ROLLINS/DICKERSON/CONTRACT RULE 15(E)  
 10-01-2007 \$100 COMBINED WITH 7-116148 FOR \$100 COMBINED WITH 7-116506 FOR \$100 TOTAL OF  
 \$300 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 118127 VIOLATION DATE : 08/20/2007  
 D.B.A : VAN'S PARTY STORE  
 ADDRESS : 15153 TEN MILE  
 EASTPOINTE MI 48021 COUNTY: MACOMB  
 LICENSEE(S) : JOE HANNA, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1411.11): (LCC)  
 COMM. ORDER : 09-26-2007 LIC ACK - COMM ALLEN  
 10-08-2007 \$100.00 OR 5 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR  
 PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR THREE MONTHS FROM THE  
 DATE OF THIS ORDER.

COMPLAINT NO: 116504 VIOLATION DATE : 07/05/2007  
 D.B.A : PAUL'S 9 & 10 MARKET  
 ADDRESS : 24404 GRATIOT  
 EASTPOINTE MI 48021 COUNTY: MACOMB  
 LICENSEE(S) : EASTPOINTE INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (662.07): (LCC)  
 COMM. ORDER : 10-15-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON DISMISSED.  
 10-23-2007 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 116505 VIOLATION DATE : 07/06/2007  
 D.B.A : PAUL'S 9 & 10 MARKET  
 ADDRESS : 24404 GRATIOT  
 EASTPOINTE MI 48021 COUNTY: MACOMB  
 LICENSEE(S) : EASTPOINTE INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (294.47): (LCC)  
 COMM. ORDER : 10-15-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON DISMISSED.  
 10-23-2007 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 118451 VIOLATION DATE : 08/26/2007  
 D.B.A : VAN'S PARTY STORE  
 ADDRESS : 15153 TEN MILE  
 EASTPOINTE MI 48021 COUNTY: MACOMB  
 LICENSEE(S) : JOE HANNA, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1194.56): (LCC)  
 COMM. ORDER : 10-10-2007 LIC ACK - COMM ROLLINS  
 10-29-2007 \$150 OR 7 DAYS SUSP. ALSO THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR  
 PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER  
 FOR 6 MONTHS FROM THE DATE OF THIS ORDER.



COMPLAINT NO: 116352 VIOLATION DATE : 06/22/2007  
 D.B.A : MURPHY'S LAW  
 ADDRESS : 37030 JEFFERSON  
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB  
 LICENSEE(S) : VSMITH, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (379.55): (LCC)  
 COMM. ORDER : 10-17-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON RULE 15(E)  
 10-29-2007 \$50 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 116444 VIOLATION DATE : 01/15/2007  
 D.B.A : KELLY CORNER  
 ADDRESS : 18540 FRAZHO  
 ROSEVILLE MI 48066 COUNTY: MACOMB  
 LICENSEE(S) : PATROS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - CI-724 W/DOB 7-11-90 (17): (ROSEVILLE PD/DECOY/CK EDDIE PATROS)  
 COMM. ORDER : 10-17-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT COST \$14.10  
 10-29-2007 3 DAY SUSP. & \$700 & \$14.10 W/FEEES TOTAL \$714.10 NEG SETTLEMENT  
 SEC.801(2)

COMPLAINT NO: 118448 VIOLATION DATE : 08/29/2007  
 D.B.A : FRANKLIN DRUGS  
 ADDRESS : 2101 SEVENTEEN MILE  
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB  
 LICENSEE(S) : FRANKLIN LIQUOR STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3068.25): (LCC)  
 COMM. ORDER : 10-08-2007 LIC ACK - COMM ROLLINS  
 10-29-2007 \$300 OR 15 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THAT THE LICENSEE BE  
 REQUIRED TO PAY BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 12-1-07.

COMPLAINT NO: 116650 VIOLATION DATE : 07/09/2007  
 D.B.A : GOLDEN RULE FOOD STORE  
 ADDRESS : 31850 RYAN  
 WARREN MI 48092 COUNTY: MACOMB  
 LICENSEE(S) : YOUSIF, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (277.56): (LCC)  
 COMM. ORDER : 10-17-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT  
 10-29-2007 DISMISSED FOR INSUFFICIENT EVIDENCE, COMBINED W/7-116508, 7-116509 & 7-116510.  
 FURTHER THE COMMISSIONER ORDERS THE FINANCE DIVISION OF THE MLCC TO BE DIRECTED TO RETURN  
 THE LICENSEE TO A CHECK PURCHASE STATUS.

COMPLAINT NO: 116509 VIOLATION DATE : 07/05/2007  
 D.B.A : GOLDEN RULE FOOD STORE  
 ADDRESS : 31850 RYAN  
 WARREN MI 48092 COUNTY: MACOMB  
 LICENSEE(S) : YOUSIF, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1124.25): (LCC)  
 COMM. ORDER : 10-17-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT  
 10-29-2007 DISMISSED FOR INSUFFICIENT EVIDENCE, COMBINED W/7-116508, 7-116510 & 7-116650.  
 FURTHER THE COMMISSIONER ORDERS THE FINANCE DIVISION OF THE MLCC TO BE DIRECTED TO RETURN  
 THE LICENSEE TO A CHECK PURCHASE STATUS.

COMPLAINT NO: 116510 VIOLATION DATE : 07/03/2007  
 D.B.A : GOLDEN RULE FOOD STORE  
 ADDRESS : 31850 RYAN  
 WARREN MI 48092 COUNTY: MACOMB  
 LICENSEE(S) : YOUSIF, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (475.59): (LCC)  
 COMM. ORDER : 10-17-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT  
 10-29-2007 DISMISSED FOR INSUFFICIENT EVIDENCE, COMBINED W/7-116508, 7-116509 & 7-116650.  
 FURTHER THE COMMISSIONER ORDERS THE FINANCE DIVISION OF THE MLCC TO BE DIRECTED TO RETURN  
 THE LICENSEE TO A CHECK PURCHASE STATUS.

COMPLAINT NO: 116508 VIOLATION DATE : 06/28/2007  
 D.B.A : GOLDEN RULE FOOD STORE  
 ADDRESS : 31850 RYAN  
 WARREN MI 48092 COUNTY: MACOMB  
 LICENSEE(S) : YOUSIF, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2832.45): (LCC)  
 COMM. ORDER : 10-17-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT  
 10-29-2007 DISMISSED FOR INSUFFICIENT EVIDENCE, COMBINED W/7-116509, 7-116510 & 7-116650.  
 FURTHER THE COMMISSIONER ORDERS THE FINANCE DIVISION OF THE MLCC TO BE DIRECTED TO RETURN  
 THE LICENSEE TO A CHECK PURCHASE STATUS.

COMPLAINT NO: 119152 VIOLATION DATE : 10/11/2007  
 D.B.A : FOUR FORTY WEST  
 ADDRESS : 440 RIVER  
 MANISTEE MI 49660 COUNTY: MANISTEE  
 LICENSEE(S) : BANA, INC. INTEREST : CRP  
 CHARGE : REC'D - ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT  
 FROM THE LICENSE (BOATHOUSE GRILL INC): ON OR ABOUT 7-7-07 (LCC INV KLINGBEIL)  
 COMM. ORDER : 10-18-2007 LIC ACK - COMM ALLEN  
 10-19-2007 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL  
 LICENSES AND PERMITS BE SUSP AS OF 2-1-08, WITH SAID SUSP BEING WAIVED IF THE PROPER  
 LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES  
 AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSION FURTHER  
 ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 5-1-08.

COMPLAINT NO: 117212 VIOLATION DATE : 07/17/2007  
 D.B.A : HAPPY CHAPPYS  
 ADDRESS : 450 GLORIA LA  
 MANISTEE MI 49660 COUNTY: MANISTEE  
 LICENSEE(S) : SENG, WENDY D INTEREST : IND  
 CHARGE : NSF EFT (326.40): (LCC)  
 COMM. ORDER : 09-21-2007 LIC ACK - COMM ROLLINS  
 10-01-2007 \$75.00 COMBINED W/7-117213, 7-117214 & 7-117215; TOTAL \$300.00 OR 15 DAYS SUSP.  
 ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS  
 CHECK OR MONEY ORDER FOR ONE YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 117213 VIOLATION DATE : 07/17/2007  
 D.B.A : HAPPY CHAPPYS  
 ADDRESS : 450 GLORIA LA  
 MANISTEE MI 49660 COUNTY: MANISTEE  
 LICENSEE(S) : SENG, WENDY D INTEREST : IND  
 CHARGE : NSF EFT (1937.94): (LCC)  
 COMM. ORDER : 09-21-2007 LIC ACK - COMM ROLLINS  
 10-01-2007 \$75.00 COMBINED W/7-117212, 7-117214 & 7-117215; TOTAL \$300.00 OR 15 DAYS SUSP.  
 ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS  
 CHECK OR MONEY ORDER FOR ONE YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 117214 VIOLATION DATE : 07/18/2007  
 D.B.A : HAPPY CHAPPYS  
 ADDRESS : 450 GLORIA LA  
 MANISTEE MI 49660 COUNTY: MANISTEE  
 LICENSEE(S) : SENG, WENDY D INTEREST : IND  
 CHARGE : NSF EFT (2388.33): (LCC)  
 COMM. ORDER : 09-21-2007 LIC ACK - COMM ROLLINS  
 10-01-2007 \$75.00 COMBINED W/7-117212, 7-117213 & 7-117215; TOTAL \$300.00 OR 15 DAYS SUSP.  
 ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS  
 CHECK OR MONEY ORDER FOR ONE YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 117215 VIOLATION DATE : 07/18/2007  
 D.B.A : HAPPY CHAPPYS  
 ADDRESS : 450 GLORIA LA  
 MANISTEE MI 49660 COUNTY: MANISTEE  
 LICENSEE(S) : SENG, WENDY D INTEREST : IND  
 CHARGE : NSF EFT (35.34): (LCC)  
 COMM. ORDER : 09-21-2007 LIC ACK - COMM ROLLINS  
 10-01-2007 \$75.00 COMBINED W/7-117212, 7-117213 & 7-117214; TOTAL \$300.00 OR 15 DAYS SUSP.  
 ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS  
 CHECK OR MONEY ORDER FOR ONE YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 116401 VIOLATION DATE : 06/30/2007  
 D.B.A : NEIL'S FUEL & CONVENIENCE STORE  
 ADDRESS : 124 W M 35  
 GWINN MI 49841 COUNTY: MARQUETTE  
 LICENSEE(S) : NEIL'S FUEL & CONVENIENCE STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #3 W/DOB 7-30-88 (18): (MARQUETTE CO SHER DEPT/DECOY/CK MARTINA  
 DAMBROSIO)  
 COMM. ORDER : 09-26-2007 LIC ACK - COMM ROLLINS  
 10-15-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 115524 VIOLATION DATE : 06/04/2007  
 D.B.A : KIM'S PARTY STORE  
 ADDRESS : 246 W HEWITT  
 MARQUETTE MI 49855 COUNTY: MARQUETTE  
 LICENSEE(S) : KOWALSKI, MICHAEL J INTEREST : IND  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY  
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV RADEMACHER)  
 COMM. ORDER : 10-15-2007 LIC ACK - COMM ALLEN  
 10-29-2007 2 DAYS SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 116360 VIOLATION DATE : 06/05/2007  
 D.B.A : CASCADE INN  
 ADDRESS : 103 SNYDER  
 PALMER MI 49871 COUNTY: MARQUETTE  
 LICENSEE(S) : CASCADE BAR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (143.170): (LCC)  
 COMM. ORDER : 10-05-2007 LIC ACK - COMM ALLEN  
 10-19-2007 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP

COMPLAINT NO: 118352 VIOLATION DATE : 08/23/2007  
 D.B.A : QUICK FOOD MART  
 ADDRESS : 927 S US 41  
 STEPHENSON MI 49887 COUNTY: MENOMINEE  
 LICENSEE(S) : KRIST OIL CO. INTEREST : CRP  
 CHARGE : SALE TO MINOR - ESC 141 (18): (LCC INV RAYMOND/DECOY/CK MICHAEL VINCENT)  
 COMM. ORDER : 10-05-2007 LIC ACK - COMM ROLLINS  
 10-24-2007 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 118525 VIOLATION DATE : 08/23/2007  
 D.B.A : LOS CUATRO AMIGOS  
 ADDRESS : 2600 N SAGINAW SUITE #1  
 MIDLAND MI 48640 COUNTY: MIDLAND  
 LICENSEE(S) : LOS CUATRO AMIGOS, INC. (A KENTUCKY CORPORATION) INTEREST : CRP  
 CHARGE : NSF CHECK (672.48): (LCC)  
 COMM. ORDER : 10-12-2007 LIC ACK - COMM ROLLINS  
 10-24-2007 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 115329 VIOLATION DATE : 06/11/2007  
 D.B.A : THIRSTY'S PUB & GRUB  
 ADDRESS : 14225 S CUSTER  
 DUNDEE MI 48131 COUNTY: MONROE  
 LICENSEE(S) : BBL ENTERTAINMENT LLC INTEREST : LLC  
 CHARGE : REC'D - LYMON LLOYD ROARK, MEMBER OR MANAGER OF LLC, WAS FOUND GUILTY OF CRIME INVOLVING  
 EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING WHILE VISIBLY IMPAIRED BY  
 ALCOHOL: 7-10-06 (LCC INV FERDINAND)  
 COMM. ORDER : 09-26-2007 LIC ACK - COMM ROLLINS  
 10-05-2007 3 DAY SUSP. WAIVED. \$300 OR 15 DAY SUSP.

COMPLAINT NO: 118170 VIOLATION DATE : 08/16/2007  
 D.B.A : PORT CITY POST NO. 9388 VETERANS OF FOREIGN WARS OF THE UNITED STATES  
 ADDRESS : 82 E BROADWAY  
 MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON  
 LICENSEE(S) : PORT CITY POST NO. 9388 VETERANS OF FOREIGN WARS OF THE UNITED STATES INTEREST : CLB  
 CHARGE : NSF EFT (639.74): (LCC)  
 COMM. ORDER : 10-01-2007 LIC ACK - COMM ROLLINS  
 10-30-2007 \$100.00 OR 5 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR  
 PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX MONTHS FROM  
 THE DATE OF THIS ORDER.

COMPLAINT NO: 117863 VIOLATION DATE : 08/14/2007  
 D.B.A : PORT CITY POST NO. 9388 VETERANS OF FOREIGN WARS OF THE UNITED STATES  
 ADDRESS : 82 E BROADWAY  
 MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON  
 LICENSEE(S) : PORT CITY POST NO. 9388 VETERANS OF FOREIGN WARS OF THE UNITED STATES INTEREST : CLB  
 CHARGE : NSF EFT (227.13): (LCC)  
 COMM. ORDER : 09-19-2007 LIC ACK - COMM ALLEN  
 10-01-2007 \$50.00 COMBINED W/7-117860 & 7-117862; TOTAL \$150.00 OR 7 DAYS SUSP. ALSO, THE  
 COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR  
 MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 117862 VIOLATION DATE : 08/10/2007  
 D.B.A : PORT CITY POST NO. 9388 VETERANS OF FOREIGN WARS OF THE UNITED STATES  
 ADDRESS : 82 E BROADWAY  
 MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON  
 LICENSEE(S) : PORT CITY POST NO. 9388 VETERANS OF FOREIGN WARS OF THE UNITED STATES INTEREST : CLB  
 CHARGE : NSF EFT (159.54): (LCC)  
 COMM. ORDER : 09-19-2007 LIC ACK - COMM ALLEN  
 10-10-2007 \$50.00 COMBINED W/7-117860 & 7-117863; TOTAL \$150.00 OR 7 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 117860 VIOLATION DATE : 08/09/2007  
 D.B.A : PORT CITY POST NO. 9388 VETERANS OF FOREIGN WARS OF THE UNITED STATES  
 ADDRESS : 82 E BROADWAY  
 MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON  
 LICENSEE(S) : PORT CITY POST NO. 9388 VETERANS OF FOREIGN WARS OF THE UNITED STATES INTEREST : CLB  
 CHARGE : NSF EFT (345.35): (LCC)  
 COMM. ORDER : 09-19-2007 LIC ACK - COMM ALLEN  
 10-01-2007 \$50.00 COMBINED W/7-117862 & 7-117863; TOTAL \$150.00 OR 7 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 117209 VIOLATION DATE : 07/20/2007  
 D.B.A : MIBAR  
 ADDRESS : 2389 SHERMAN  
 NORTON SHORES MI 49441 COUNTY: MUSKEGON  
 LICENSEE(S) : MYMAC, INC. INTEREST : CRP  
 CHARGE : NSF EFT (279.84): (LCC)  
 COMM. ORDER : 10-02-2007 LIC ACK - COMM ALLEN  
 10-19-2007 \$50.00 COMBINED W/7-116663 & 7-116664; TOTAL \$150.00 OR 7 DAYS SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT FINE, ELECTRONIC FUNDS TRANSFER & SERVICE CHARGE, ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. ALSO, THE COMMISSIONER ORDERS THAT FINANCIAL MGT DIV, BE DIRECTED TO REMOVE THE LICENSEE FROM STOP PURCHASE STATUS AND THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 116664 VIOLATION DATE : 07/06/2007  
 D.B.A : MIBAR  
 ADDRESS : 2389 SHERMAN  
 NORTON SHORES MI 49441 COUNTY: MUSKEGON  
 LICENSEE(S) : MYMAC, INC. INTEREST : CRP  
 CHARGE : NSF EFT (1043.94): (LCC)  
 COMM. ORDER : 10-02-2007 LIC ACK - COMM ALLEN  
 10-19-2007 \$50.00 COMBINED W/7-116663 & 7-117209; TOTAL \$150.00 OR 7 DAYS SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT FINE, ELECTRONIC FUNDS TRANSFER & SERVICE CHARGE, ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. ALSO, THE COMMISSIONER ORDERS THAT FINANCIAL MGT DIV, BE DIRECTED TO REMOVE THE LICENSEE FROM STOP PURCHASE STATUS AND THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 116663 VIOLATION DATE : 07/05/2007  
 D.B.A : MIBAR  
 ADDRESS : 2389 SHERMAN  
 NORTON SHORES MI 49441 COUNTY: MUSKEGON  
 LICENSEE(S) : MYMAC, INC. INTEREST : CRP  
 CHARGE : NSF EFT (1599.37): (LCC)  
 COMM. ORDER : 10-02-2007 LIC ACK - COMM ALLEN  
 10-19-2007 \$50.00 COMBINED W/7-116664 & 7-117209; TOTAL \$150.00 OR 7 DAYS SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT FINE, ELECTRONIC FUNDS TRANSFER & SERVICE CHARGE, ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. ALSO, THE COMMISSIONER ORDERS THAT FINANCIAL MGT DIV, BE DIRECTED TO REMOVE THE LICENSEE FROM STOP PURCHASE STATUS AND THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 115145 VIOLATION DATE : 05/10/2007  
 D.B.A : 7-ELEVEN STORE  
 ADDRESS : 2489 LAPEER  
 AUBURN HILLS MI 48326 COUNTY: OAKLAND  
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC  
 AROUND THE CLOCK SHOP, INC. INTEREST : CLC  
 HUDSON, ELLEN M INTEREST : CLI  
 HUDSON, GARY R INTEREST : CLI  
 CHARGE : SALE TO MINOR-KATRINA RUDES (20): (AUBURN HILLS RD/DECOY/CK RANDY DABESH)  
 COMM. ORDER : 09-26-2007 HEARING HELD SEPPANEN/DICKERSON/CONTRACT COST \$11.57  
 10-19-2007 \$500 OR 25 DAY SUSP. & \$11.57 W/FEEES SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 115148 VIOLATION DATE : 05/10/2007  
 D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL & BAR #5860  
 ADDRESS : 750 BROWN  
 AUBURN HILLS MI 48326 COUNTY: OAKLAND  
 LICENSEE(S) : APPLEBEE'S OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-KATRINA RUDES (20): (AUBURN HILLS RD/DECOY/CK MATTHEW HATCH)  
 COMM. ORDER : 09-26-2007 HEARING HELD SEPPANEN/DICKERSON/CONTRACT NEGOTIATED SETTLEMENT COSTS \$11.57  
 10-19-2007 \$500 OR 25 DAY SUSP. \$11.57 W/FEEES TOTAL \$511.57 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 115146 VIOLATION DATE : 05/10/2007  
 D.B.A : JOE'S CRAB SHACK  
 ADDRESS : 4975 BALDWIN  
 AUBURN HILLS MI 48326 COUNTY: OAKLAND  
 LICENSEE(S) : JOE'S CRAB SHACK - MICHIGAN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-KATRINA RUDES (20): (AUBURN HILLS RD/DECOY/CK KIMBERLY COY)  
 COMM. ORDER : 09-26-2007 HEARING HELD SEPPANEN/DICKERSON/CONTRACT NEG SETTLEMENT COSTS \$11.57  
 10-12-2007 \$500 OR 25 DAY SUSP, PLUS \$11.57 COSTS

COMPLAINT NO: 115150 VIOLATION DATE : 05/10/2007  
 D.B.A : MIYAKO JAPANESE STEAK & SEAFOOD  
 ADDRESS : 4382 BALDWIN STORE M625  
 AUBURN HILLS MI 48326 COUNTY: OAKLAND  
 LICENSEE(S) : MIYAKO-GLC, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-TREY BERQUIST (20): (AUBURN HILLS RD/DECOY/CK MICHAEL WHITE)  
 COMM. ORDER : 09-26-2007 HEARING HELD SEPPANEN/DICKERSON/CONTRACT COST \$36.38  
 10-19-2007 \$400 OR 20 DAY SUSP. & \$36.38 W/FEEES TOTAL \$436.38 SEC.801(2)

COMPLAINT NO: 115147 VIOLATION DATE : 05/10/2007  
 D.B.A : MAX & ERMA'S  
 ADDRESS : 4255 BALDWIN  
 AUBURN HILLS MI 48326 COUNTY: OAKLAND  
 LICENSEE(S) : MAX & ERMA'S RESTAURANTS, INC. (A DELAWARE CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR-KATRINA RUDES (20): (AUBURN HILLS RD/DECOY/CK RONALS POPGORSKI)  
 COMM. ORDER : 09-26-2007 HEARING HELD SEPPANEN/DICKERSON/CONTRACT NEGOTIATED SETTLEMENT COSTS \$11.57  
 10-19-2007 \$600 OR 30 DAY SUSP. & \$11.57 W/FEEES TOTAL \$611.57 NEG SETTLEMENT  
 SEC.801(2)

COMPLAINT NO: 116385 VIOLATION DATE : 07/03/2007  
 D.B.A : K & S PARTY STORE  
 ADDRESS : 2280 COOLIDGE  
 BERKLEY MI 48072 COUNTY: OAKLAND  
 LICENSEE(S) : LOU E. KAMPOSH, INC. INTEREST : CRP  
 CHARGE : 1) FALIED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 2) LICENSE NOT PROPERLY DISPLAYED: 3) ALLOWED THE SALE, POSSESSION OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: MARIJUANA AND/OR "CRACK" COCAINE AND/OR STERIODS AND/OR DARVOCET AND/OR MISCELLANEOUS UNKNOWN PILLS: 4) LOUIS E KAMPOSH, LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D PREMISES, SPECIFICALLY: VIOLATION OF CONTROLLED SUBSTANCE ACT: 5) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: ILLEGAL FIREWORKS, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICALS WHO HAVE JURISDICTION: (BERKLEY PD, MSP-METRO NORTH, SOUTHFIELD PD)  
 COMM. ORDER : 10-09-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT  
 10-15-2007 3 DAY SUSP. WAIVED 1)DISMISSED 2)\$100 3)\$300 4)DISMISSED 5)\$300 TOTAL \$700 OR 35 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 117704 VIOLATION DATE : 08/20/2007  
 D.B.A : SILVER TOWER LIQUOR  
 ADDRESS : 27157 WOODWARD  
 BERKLEY MI 48072 COUNTY: OAKLAND  
 LICENSEE(S) : JARRAH, INC. INTEREST : CRP  
 CHARGE : 1) LICENSE NOT PROPERLY DISPLAYED: 2) ALLOWED NARCOTIC PARAPHERNALIA, SPECIFICALLY: SWEET ROSE GLASS TUBES & CHORE BOY PADS, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: (BERKLEY PD)  
 COMM. ORDER : 09-24-2007 LIC ACK - COMM ROLLINS  
 10-05-2007 CHG 1) \$100.00; CHG 2) \$300.00 AND 3 DAYS SUSPENSION; TOTAL \$400.00 OR 20 DAYS SUSP.

COMPLAINT NO: 115824 VIOLATION DATE : 06/09/2007  
 D.B.A : FERNDALÉ FOODS  
 ADDRESS : 600 W NINE MILE  
 FERNDALÉ MI 48220 COUNTY: OAKLAND  
 LICENSEE(S) : FERNDALÉ SUPERMARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X163 (18): (LCC INVS CATO & MYERS/DECOY/CK SAMUEL GAISEY)  
 COMM. ORDER : 10-03-2007 HEARING HELD SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT  
 10-29-2007 \$500 OR 25 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 118405 VIOLATION DATE : 09/19/2007  
 D.B.A : MR. J'S SPORTS BAR & GRILL  
 ADDRESS : 902 N SAGINAW  
 HOLLY MI 48442 COUNTY: OAKLAND  
 LICENSEE(S) : MR. J'S SPORTS BAR & GRILL 4, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-6-06 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 4-6-07 THRU 9-4-07 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 10-25-2007 \$300.00 OR 15 DAYS SUSP

<b>COMPLAINT NO:</b>	115127	<b>VIOLATION DATE :</b>	06/06/2007
<b>D.B.A :</b>	BAMBOO CLUB		
<b>ADDRESS :</b>	44375 TWELVE MILE SPACE G-147 NOVI MI 48377	<b>COUNTY:</b>	OAKLAND
<b>LICENSEE(S) :</b>	BAMBOO CLUB, INC. (AN ARIZONA CORPORATION)	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (BAMBOO - NOVI, LLC): 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 1-2-07 (LCC INV RAYCRAFT)		
<b>COMM. ORDER :</b>	09-27-2007 LIC ACK - COMM ALLEN 10-01-2007 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITONAL PENALTY FOR THE CHARGES THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP AS OF 1-2-08 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 4-1-08.		
<b>COMPLAINT NO:</b>	118086	<b>VIOLATION DATE :</b>	08/29/2007
<b>D.B.A :</b>	PITA CAFE		
<b>ADDRESS :</b>	43224 ELEVEN MILE NOVI MI 48375	<b>COUNTY:</b>	OAKLAND
<b>LICENSEE(S) :</b>	PITA CAFE - NOVI III, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR-BRITTANY SKOP (19): (NOVI PD/DECOY/CK MICHAEL THOMPSON)		
<b>COMM. ORDER :</b>	10-01-2007 LIC ACK - COMM ROLLINS 10-24-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)		
<b>COMPLAINT NO:</b>	113968	<b>VIOLATION DATE :</b>	04/24/2007
<b>D.B.A :</b>	CVS/PHARMACY #8067		
<b>ADDRESS :</b>	31250 BECK NOVI MI 48377	<b>COUNTY:</b>	OAKLAND
<b>LICENSEE(S) :</b>	ARBOR DRUGS, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR-BRITTANY SKOP (18): (NOVI PD/DECOY/CK MICHELLE KIRKPATRICK)		
<b>COMM. ORDER :</b>	09-19-2007 HEARING HELD SEPPANEN/DICKERSON/GIBSON NEGOTIATED SETTLEMENT COST \$26.25 10-19-2007 \$700 OR 35 DAYS SUSP - SEC 801(2) \$26.25 COSTS FOR A TOTAL OF \$726.25 NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	116143	<b>VIOLATION DATE :</b>	06/13/2007
<b>D.B.A :</b>	FIFTH AVENUE BILLIARDS		
<b>ADDRESS :</b>	215 W FIFTH ROYAL OAK MI 48067	<b>COUNTY:</b>	OAKLAND
<b>LICENSEE(S) :</b>	HAWKWATER, LTD.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (1872.42): (LCC)		
<b>COMM. ORDER :</b>	10-01-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON RULE 15(E) 10-07-2007 \$200 OR 10 DAYS SUSP. RULE 15(E). THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER.		
<b>COMPLAINT NO:</b>	116899	<b>VIOLATION DATE :</b>	07/13/2007
<b>D.B.A :</b>	WILSON'S MARKET		
<b>ADDRESS :</b>	901 E ELEVEN MILE ROYAL OAK MI 48067	<b>COUNTY:</b>	OAKLAND
<b>LICENSEE(S) :</b>	WILSON'S MARKET, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - DECOY MICHAEL B W/DOB 10-26-88 (18): (ROYAL OAK PD/DECOY/CK WILSON SOKANA)		
<b>COMM. ORDER :</b>	09-24-2007 LIC ACK - COMM ROLLINS 10-05-2007 \$1000 OR 50 DAY SUSP. SEC.801(2)		



COMPLAINT NO: 117036 VIOLATION DATE : 08/04/2007  
 D.B.A : OAK RIDGE MARKET  
 ADDRESS : 2560 CROOKS  
 ROYAL OAK MI 48073 COUNTY: OAKLAND  
 LICENSEE(S) : RALEIGH & RON CORPORATION INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY KEVIN W/DOB 12-27-88 (18): (ROYAL OAK PD/DECOY/CK DENISE  
 MACKEVERICAN)  
 COMM. ORDER : 09-24-2007 LIC ACK - COMM ROLLINS  
 10-05-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 116150 VIOLATION DATE : 06/07/2007  
 D.B.A : PALACE BUILDING CORPORATION  
 ADDRESS : 25228 W TWELVE MILE  
 SOUTHFIELD MI 48034 COUNTY: OAKLAND  
 LICENSEE(S) : PALACE BUILDING CORPORATION INTEREST : CLB  
 CHARGE : NSF CHECK (2833.50): (LCC)  
 COMM. ORDER : 10-02-2007 HEARING HELD MOURNING/DICKERSON/GIBSON ACK  
 10-16-2007 \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 115863 VIOLATION DATE : 05/29/2007  
 D.B.A : UPTOWN EATERY  
 ADDRESS : 19701 W TWELVE MILE  
 SOUTHFIELD MI 48076 COUNTY: OAKLAND  
 LICENSEE(S) : UPTOWN INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (359.79): (LCC)  
 COMM. ORDER : 10-02-2007 HEARING HELD MOURNING/DICKERSON/GIBSON ACK  
 10-16-2007 \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 118085 VIOLATION DATE : 08/23/2007  
 D.B.A : KMART #4082  
 ADDRESS : 100 E MAPLE  
 TROY MI 48083 COUNTY: OAKLAND  
 LICENSEE(S) : KMART CORPORATION INTEREST : CRP  
 CHARGE : SALE TO MINOR-ASHLEY CASTILLOUX (19): (TROY PD/DECOY/CK JEFFIN JOHNSON)  
 COMM. ORDER : 10-11-2007 LIC ACK - COMM ROLLINS  
 10-24-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 115304 VIOLATION DATE : 05/24/2007  
 D.B.A : PONTIAC LAKE INN  
 ADDRESS : 1775 SHERWIN CT  
 WATERFORD MI 48328 COUNTY: OAKLAND  
 LICENSEE(S) : TERRY'S PONTIAC LAKE INN, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-AARON THOMAS (17): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-  
 AARON THOMAS: 6) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 7) ALLOWED THE ANNOYING AND/OR  
 MOLESTING OF CUSTOMER, JOHN COLLINS, BY SEVERAL "JOHN DOE" CUSTOMERS1 8) SALE TO INTOX  
 PERSON-JOHN COLLINS: 4)9) ALLOW INTOX PERSONS TO CONSUME: 5)10) ALLOW INTOX PERSONS TO  
 LOITER: 11) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, THOMAS MONTY, JR, BY  
 CUSTOMERS, AARON THOMAS AND/OR JOHN COLLINS: (WATERFORD PD)  
 COMM. ORDER : 09-26-2007 HEARING HELD SEPPANEN/DICKERSON/CONTRACT NEGOTIATED SETTLEMENT  
 10-19-2007 \$300 EACH 1-3-7-8-9-10)DISMISSED TOTAL \$1500 OR 75 DAY SUSP. NEG  
 SETTLEMENT

COMPLAINT NO: 118087 VIOLATION DATE : 08/28/2007  
 D.B.A : HESPERIA BUY RITE  
 ADDRESS : 241 S DIVISION  
 HESPERIA MI 49421 COUNTY: OCEANA  
 LICENSEE(S) : CHANDONNET, JR., ALVIN R INTEREST : IND  
 CHARGE : SALE TO MINOR-GR200 (19): (LCC DIST SUPR HAGAN /DECOY/CK JILL BRADFORD)  
 COMM. ORDER : 10-05-2007 LIC ACK - COMM ROLLINS  
 10-24-2007 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 113783 VIOLATION DATE : 04/27/2007  
 D.B.A : NESTER CREEK CONVENIENCE STORE  
 ADDRESS : 4971 E TAWAS  
 PRESCOTT MI 48756 COUNTY: OGEMAW  
 LICENSEE(S) : NESTER CREEK CONVENIENCE STORE, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-JILL KOROLESKI (18): (MSP-WEST BRANCH POST 36-747-07(34)/DECOY/CK NANCY FISHER)  
 COMM. ORDER : 10-08-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT  
 10-16-2007 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 116067 VIOLATION DATE : 06/14/2007  
 D.B.A : EWEN GAS MART  
 ADDRESS : M 28 & CEDAR  
 EWEN MI 49925 COUNTY: ONTONAGON  
 LICENSEE(S) : JAM4 INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV RADEMACHER)  
 COMM. ORDER : 10-15-2007 LIC ACK - COMM ALLEN  
 10-29-2007 2 DAY SUSPENSION, WHICH SUSPENSION IS WAIVED; \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 118173 VIOLATION DATE : 08/14/2007  
 D.B.A : PAT & BUD'S GROCERY  
 ADDRESS : 8869 W M 32  
 ELMIRA MI 49730 COUNTY: OTSEGO  
 LICENSEE(S) : SMITH, DON R W INTEREST : IND  
 CHARGE : NSF CHECK (201.63): (LCC)  
 COMM. ORDER : 10-05-2007 LIC ACK - COMM ALLEN  
 10-24-2007 \$100.00 OR 5 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL DECEMBER 1, 2007.

COMPLAINT NO: 118505 VIOLATION DATE : 05/24/2007  
 D.B.A : SHORELINE MARKET  
 ADDRESS : 115 THIRD  
 FERRYSBURG MI 49409 COUNTY: OTTAWA  
 LICENSEE(S) : EM WEISER, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (1273.86): (LCC)  
 COMM. ORDER : 10-10-2007 LIC ACK - COMM ALLEN  
 10-11-2007 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 116004 VIOLATION DATE : 06/25/2007  
 D.B.A : GRAND HAVEN GOLF CLUB  
 ADDRESS : R 2 17000 W LINCOLN  
 GRAND HAVEN MI 49417 COUNTY: OTTAWA  
 LICENSEE(S) : GRAND HAVEN GOLF CLUB, INC. INTEREST : CRP  
 CHARGE : REC'D - FROM 3-24-07 TO 5-26-07, SELL, OFFER FOR SALE, ACCEPT, FURNISH, POSSESS OR ALLOW  
 CONSUMPTION OF ALCOHOLIC LIQUOR ON THE LIC'D PREMISES WHICH HAS NOT BEEN PURCHASED BY THE  
 LICENSEE FROM A LICENSEE OF THE COMMISSION AUTHORIZED TO SELL ALCOHOLIC LIQUOR TO THE  
 RETAIL LICENSEE: DISCOVERED 6-5-07 (LCC INV A. ANDERSON)  
 COMM. ORDER : 09-28-2007 LIC ACK - COMM ROLLINS  
 10-05-2007 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 116566 VIOLATION DATE : 07/16/2007  
 D.B.A : SONORA GROCERY  
 ADDRESS : 220 W EIGHTH  
 HOLLAND MI 49424 COUNTY: OTTAWA  
 LICENSEE(S) : AMADOR, ELISA E INTEREST : IND  
 CHARGE : SALE TO MINOR-DAVID AMAYA (17): (HOLLAND PD/DECOY/CK CHRISTIAN CORDOVA)  
 COMM. ORDER : 09-28-2007 LIC ACK - COMM ALLEN  
 10-11-2007 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 117492 VIOLATION DATE : 08/14/2007  
 D.B.A : BIRCH RUN DRUGS  
 ADDRESS : 8501 MAIN  
 BIRCH RUN MI 48415 COUNTY: SAGINAW  
 LICENSEE(S) : FBM DRUG COMPANY INTEREST : CRP  
 CHARGE : SALE TO MINOR - CI A-5 W/DOB 2-20-90 (17): (SAGINAW CO SHER DEPT/DECOY/CK JULIE FISCHER)  
 COMM. ORDER : 09-25-2007 LIC ACK - COMM ALLEN  
 10-08-2007 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 118105 VIOLATION DATE : 09/09/2007  
 D.B.A : MARION SPRINGS GENERAL STORE  
 ADDRESS : 12025 MERRILL  
 BRANT MI 48614 COUNTY: SAGINAW  
 LICENSEE(S) : DAN'S SUPERMARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - C/I A-8 W/DOB 5-14-88 (19): (SAGINAW CO SHER DEPT/DECOY/CK LOUISE  
 SCHOENLEIN)  
 COMM. ORDER : 10-01-2007 LIC ACK - COMM ALLEN  
 10-11-2007 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 115209 VIOLATION DATE : 06/02/2007  
 D.B.A : DEAD CREEK SALOON  
 ADDRESS : 8030 S GERA  
 FRANKENMUTH MI 48734 COUNTY: SAGINAW  
 LICENSEE(S) : DAVIDSON ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : TIM DAVIDSON, LICENSEE, IN AN INTOX CONDITION ON LIC'D PREMISES: (SAGINAW CO SHER DEPT)  
 COMM. ORDER : 10-08-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT  
 10-16-2007 \$300 OR 15 DAY SUSP.

<b>COMPLAINT NO:</b>	118367	<b>VIOLATION DATE :</b>	09/09/2007
<b>D.B.A :</b>	SUNOCO SELF-SERV		
<b>ADDRESS :</b>	105 W SAGINAW MERRILL MI 48637	<b>COUNTY:</b>	SAGINAW
<b>LICENSEE(S) :</b>	GALEN E. WILSON PETROLEUM CO.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - DECOY C/I A-8 W/DOB 5-14-88 (19): (SAGINAW CO SHER DEPT/DECOY/CK LAURA SIMPSON)		
<b>COMM. ORDER :</b>	10-04-2007 LIC ACK - COMM ALLEN 10-19-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)		
<b>COMPLAINT NO:</b>	117123	<b>VIOLATION DATE :</b>	08/06/2007
<b>D.B.A :</b>	7-ELEVEN STORE #8		
<b>ADDRESS :</b>	1955 N CENTER SAGINAW MI 48603	<b>COUNTY:</b>	SAGINAW
<b>LICENSEE(S) :</b>	CRAWFORD, DENISE GARB-KO, INC.	<b>INTEREST :</b>	CLI
		<b>INTEREST :</b>	CLC
<b>CHARGE :</b>	SALE TO MINOR - CI A-5 W/DOB 2-20-90 (17): (SAGINAW CO SHER DEPT/DECOY/CK TOMMI LOMAS)		
<b>COMM. ORDER :</b>	10-16-2007 LIC ACK - COMM ROLLINS 10-30-2007 \$700 OR 35 DAY SUSP. SEC.801(2)		
<b>COMPLAINT NO:</b>	118089	<b>VIOLATION DATE :</b>	09/01/2007
<b>D.B.A :</b>	DAMORE'S MARKET		
<b>ADDRESS :</b>	4440- 4448 E DIXIE SAGINAW MI 48601	<b>COUNTY:</b>	SAGINAW
<b>LICENSEE(S) :</b>	SUNRISE LIQUOR, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - DECOY C/I A-8 W/DOB 5-14-88 (19): (SAGINAW CO SHER DEPT/DECOY/CK NABIL KAKO)		
<b>COMM. ORDER :</b>	10-02-2007 LIC ACK - COMM ALLEN 10-19-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)		
<b>COMPLAINT NO:</b>	117371	<b>VIOLATION DATE :</b>	08/11/2007
<b>D.B.A :</b>	ECONO KING		
<b>ADDRESS :</b>	1423 S MICHIGAN SAGINAW MI 48602	<b>COUNTY:</b>	SAGINAW
<b>LICENSEE(S) :</b>	KKGB ENTERPRISE INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - CI A-4 W/DOB 3-25-89 (18): (SAGINAW CO SHER DEPT/DECOY/CK MARLENE RAMON)		
<b>COMM. ORDER :</b>	09-25-2007 LIC ACK - COMM ALLEN 10-08-2007 \$750 OR 37 DAYS SUSP - SEC 801(2)		
<b>COMPLAINT NO:</b>	117361	<b>VIOLATION DATE :</b>	08/08/2007
<b>D.B.A :</b>	GRATIOT EXPRESS PARTY STORE		
<b>ADDRESS :</b>	1503 GRATIOT SAGINAW MI 48602	<b>COUNTY:</b>	SAGINAW
<b>LICENSEE(S) :</b>	4 J'S, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - CI A-6 W/DOB 6-2-89 (18): (SAGINAW CO SHER DEPT/DECOY/CK SARBJIT KAUR)		
<b>COMM. ORDER :</b>	09-27-2000 LIC ACK - COMM 10-02-2007 ROLLINS 10-05-2007 \$600 OR 30 DAY SUSP. SEC.801(2)		

COMPLAINT NO: 117014 VIOLATION DATE : 07/31/2007  
 D.B.A : J B PARTY STORE  
 ADDRESS : 6035 E HOLLAND  
 SAGINAW MI 48601 COUNTY: SAGINAW  
 LICENSEE(S) : J B PARTY STORE INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY A-4 W/DOB 3-25-89 (18): (SAGINAW CO SHER DEPT/DECOY/CK KREEV JOUNDI)  
 COMM. ORDER : 09-25-2007 LIC ACK - COMM ALLEN  
 10-08-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 118368 VIOLATION DATE : 09/11/2007  
 D.B.A : LAWNDALE MARKET  
 ADDRESS : R 6 3005 LAWNDALE  
 SAGINAW MI 48603 COUNTY: SAGINAW  
 LICENSEE(S) : A.A. WIND TRADE GLOBAL, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR - C/I A-9 W/DOB 11-28-87 (19): (SAGINAW CO SHER DEPT/DECOY/CK MARY SCULLY)  
 COMM. ORDER : 10-05-2007 LIC ACK - COMM ALLEN  
 10-24-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 118103 VIOLATION DATE : 09/03/2007  
 D.B.A : FAST PAX FOOD STORES  
 ADDRESS : 143 W BELLE  
 SAINT CHARLES MI 48655 COUNTY: SAGINAW  
 LICENSEE(S) : PAXSON OIL COMPANY INTEREST : CRP  
 CHARGE : SALE TO MINOR - C/I A-5 (17): (SAGINAW CO SHER DEPT/DECOY/CK SHANNON HARE)  
 COMM. ORDER : 09-26-2007 LIC ACK - COMM ROLLINS  
 10-15-2007 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 117788 VIOLATION DATE : 08/10/2007  
 D.B.A : MARWOOD INN  
 ADDRESS : R 1 M 29 6062 N. RIVER  
 EAST CHINA MI 48054 COUNTY: ST CLAIR  
 LICENSEE(S) : MARWOOD INN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (769.13): (LCC)  
 COMM. ORDER : 09-25-2007 LIC ACK - COMM ROLLINS  
 10-15-2007 \$100.00 OR 5 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 117006 VIOLATION DATE : 05/31/2007  
 D.B.A : LIQUOR LOCKER  
 ADDRESS : 520 TWENTY FOURTH  
 PORT HURON MI 48060 COUNTY: ST CLAIR  
 LICENSEE(S) : CHAMA, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - PHPD CI#141 W/DOB 9-2-88 (18): (PORT HURON PD/DECOY/CK LISTON NEAL)  
 COMM. ORDER : 09-21-2007 LIC ACK - COMM ROLLINS  
 10-01-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 118528 VIOLATION DATE : 08/31/2007  
 D.B.A : MINNIE TUCKER GRILL  
 ADDRESS : 68400 KLINGER LAKE  
 STURGIS MI 49091 COUNTY: ST JOSEPH  
 LICENSEE(S) : REBUS, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (237.68): (LCC)  
 COMM. ORDER : 10-08-2007 LIC ACK - COMM ROLLINS  
 10-15-2007 \$100.00 OR 5 DAYS SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT FINE, CHECK & SERVICE CHARGE, ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. ALSO, THE COMMISSIONER ORDERS THAT FINANCIAL MGT DIV, BE DIRECTED TO REMOVE THE LICENSEE FROM STOP PURCHASE STATUS AND THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 116985 VIOLATION DATE : 12/19/2006  
 D.B.A : AMERICAN LEGION HICE-SHUTES POST NO. 170  
 ADDRESS : 59990 S MAIN  
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH  
 LICENSEE(S) : AMERICAN LEGION HICE-SHUTES POST NO. 170 INTEREST : CLB  
 CHARGE : 1)3)5)7) ALLOWED ON THE LIC'D PREMISES VIDEO POKER MACHINES, DRAW POKER SUPERSTAR #1, DRAW POKER SUPERSTAR #2, DRAW POKER SUPERSTAR #3, DRAW POKER SUPERSTAR #4, USED FOR GAMBLING PURPOSES: 2)4)6)8) ALLOWED WAGERING ON SAID VIDEO POKER MACHINES ON LIC'D PREMISES: 9) ALLOWED UNLAWFUL GAMBLING DEVICE(S), WOOD AND MESH TUMBER CONTAINING NUMBERED CHIPS, WHICH WERE USED FOR 50/50 RAFFLE, ON LIC'D PREMISES: 10) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH 50/50 RAFFLE: (DIST SUPR COX, INVS. HEALY, REEDER, SCHMIDT)  
 COMM. ORDER : 09-24-2007 LIC ACK - COMM ROLLINS  
 10-05-2007 5 CONTINUOUS DAYS SUSPENSION AND CHGS 1 - 10) \$100.00 EACH; TOTAL \$1000.00 OR 50 DAYS SUSP

COMPLAINT NO: 115627 VIOLATION DATE : 12/19/2006  
 D.B.A : LOYAL ORDER OF MOOSE-474  
 ADDRESS : 110 DAY  
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH  
 LICENSEE(S) : LOYAL ORDER OF MOOSE-474 INTEREST : CLB  
 CHARGE : 1)3)5)7) ALLOWED ON THE LIC'D PREMISES VIDEO POKER MACHINES, SPECIFICALLY: DRAW POKER SUPERSTAR MACHINES #1, #2, #3, #4: 2)4)6)8) ALLOWED WAGERING ON SAID VIDEO POKER MACHINES ON LIC'D PREMISES: 9)11)13)15)17) ALLOWED GAMBLING DEVICES, NASCAR POOLS SHEETS, PULL-TABS, "PENNY RAFFLE" RAFFLE TICKETS, "QUARTER RAFFLE" RAFFLE TICKETS, DICE, ON THE LIC'D PREMISES: 10)12)14)16)18) ALLOWED UNLAWFUL GAMBLING WITH SAID GAMBLING DEVICES ON LIC'D PREMISES: : 19) FAILED TO COOPERATE WITH COMMISSION INVESTIGATORS AND/OR OBSTRUCTED COMMISSION INVESTIGATORS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (LCC DIST SUPR COX, INVS REEDER, INV HEALY, INV SCHMIDT)  
 COMM. ORDER : 09-24-2007 HEARING HELD ALLEN/HALL/CONTRACT  
 10-24-2007 4 DAYS SUSP, SUSP WAIVED, 1-19) \$200 EACH FOR A TOTAL OF \$3800 OR 190 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THAT TOM MILES, SARA MILES, AND TONYA MORGAN SHALL NOT HOLD ANY ELECTED, APPOINTED OR MANAGEMENT POSITIONS WITH THE ABOVD-MENTIONED LICENSEE. FURTHER, THE COMMISSIONER ORDERS THAT TOM MILES, SARA MILES, AND TONYA MORGAN ARE BANNED FROM WORKING AT THE LICENSED ESTABLISHMENT OF A PAID OR VOLUNTARY BASIS WITH ONE EXCEPTION GRANTED TO TONYA MORGAN TO ASSIST ONLY IN THE CLUB'S BINGO OPERATION ON A VOLUNTARY BASIS. THE COMMISSIONER FURTHER ORDERS ALL GAMBLING PARAPHERNALIA AND MONOES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF THE BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 113607 VIOLATION DATE : 04/26/2007  
 D.B.A : MARTHA'S QUICK STOP  
 ADDRESS : 8995 E M 21  
 CORUNNA MI 48817 COUNTY: SHIAWASSEE  
 LICENSEE(S) : MARTHA'S QUICK STOP, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-STACEY LUCE (19): (SHIAWASSEE CO SHER DEPT/DECOY/CK MELINDA HATHAWAY)  
 COMM. ORDER : 07-30-2007 HEARING ADJOURNED ON RECORD LICENSEE WANTS ATTY  
 09-25-2007 HEARING HELD MOURNING/HALL/CONTRACT  
 10-16-2007 \$600 OR 30 DAYS SUSP & \$119.40 COSTS FOR A TOTAL OF \$719.40 SEC 801(2)

COMPLAINT NO: 113804 VIOLATION DATE : 04/26/2007  
 D.B.A : MARTHA'S QUIK STOP  
 ADDRESS : 503 S OAK  
 DURAND MI 48429 COUNTY: SHIAWASSEE  
 LICENSEE(S) : MARTHA'S QUICK STOP, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ANTHONY FOSTER (20): (DURAND PD/DECOY/CK DEBORAH GARNER)  
 COMM. ORDER : 09-25-2007 9-25-07 SWARTZ CREEK MOURNING-HALL-CONTRACT NEG SETT  
 10-16-2007 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 118007 VIOLATION DATE : 08/11/2007  
 D.B.A : ANDY'S FOOD CENTER  
 ADDRESS : 8473 E M 71  
 DURAND MI 48429 COUNTY: SHIAWASSEE  
 LICENSEE(S) : DURAND M 71 ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (742.71): (LCC)  
 COMM. ORDER : 10-01-2007 LIC ACK - COMM ALLEN  
 10-02-2007 \$150 OR 7 DAY SUSP.

COMPLAINT NO: 116173 VIOLATION DATE : 06/22/2007  
 D.B.A : AKRON VILLAGE ROADHAUS  
 ADDRESS : 4262 BEACH  
 AKRON MI 48701 COUNTY: TUSCOLA  
 LICENSEE(S) : VILLAGE HAUS LLC INTEREST : LLC  
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (TUSCOLA CO SHER DEPT)  
 COMM. ORDER : 10-08-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT DISMISSED COST \$84.90  
 10-16-2007 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 116898 VIOLATION DATE : 05/04/2007  
 D.B.A : TGI FRIDAYS  
 ADDRESS : 3015 LOHR  
 ANN ARBOR MI 48108 COUNTY: WASHTENAW  
 LICENSEE(S) : GREAT LAKES DINING, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY BRAUN W/DOB 3-1-89 (18): (PITTSFIELD TWP PD/DECOY/CK BRENDA GONZALEZ)  
 COMM. ORDER : 10-08-2007 LIC ACK - COMM ALLEN  
 10-11-2007 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 118449 VIOLATION DATE : 08/31/2007  
 D.B.A : SMOKE HOUSE BLUE'S  
 ADDRESS : 4855 WASHTENAW  
 ANN ARBOR MI 48108 COUNTY: WASHTENAW  
 LICENSEE(S) : GOLDEN FALCON, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (338.02): (LCC)  
 COMM. ORDER : 10-18-2007 LIC ACK - COMM ROLLINS  
 10-30-2007 \$150.00 OR 7 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR  
 PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL DECEMBER 1,  
 2007.

<b>COMPLAINT NO:</b>	117703	<b>VIOLATION DATE :</b>	08/17/2007
<b>D.B.A</b>	: EMPIRE FOOD STORE		
<b>ADDRESS</b>	: 10270 ALLEN ALLEN PARK MI 48101	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S)</b>	: EMPIRE FOOD, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 2) SALE TO MINOR-RANDY DELLERT (18): (ALLEN PARK PD/CK LAITH MANNI)		
<b>COMM. ORDER</b>	10-12-2007 LIC ACK - COMM ROLLINS 10-30-2007 1)\$200, 2)\$600 SEC 801(2) TOTAL OF \$800 OR 40 DAYS SUSP.		
<b>COMPLAINT NO:</b>	116892	<b>VIOLATION DATE :</b>	07/19/2007
<b>D.B.A</b>	: PARTY STOP MARKET		
<b>ADDRESS</b>	: 7235 ALLEN ALLEN PARK MI 48101	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S)</b>	: TULSI CORPORATION	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	SALE TO MINOR - DECOY 06-ACC-20 W/DOB 12-30-86 (20): (GROSSE ILE PD & MSP-TAYLOR-METRO SOUTH POST #25/DECOY/KAMALBHAI PATEL)		
<b>COMM. ORDER</b>	09-26-2007 LIC ACK - COMM ROLLINS 10-15-2007 \$500.00 OR 25 DAYS SUSP SEC 801(2)		
<b>COMPLAINT NO:</b>	117545	<b>VIOLATION DATE :</b>	08/17/2007
<b>D.B.A</b>	: THAI BISTRO		
<b>ADDRESS</b>	: 45620 FORD CANTON MI 48187	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S)</b>	: THAI-BISTRO, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	SALE TO MINOR - DECOY #C143 W/DOB 5-19-87 (20): (CANTON PD/DECOY/CK CUMNVENG HENRY)		
<b>COMM. ORDER</b>	09-21-2007 LIC ACK - COMM ROLLINS 10-01-2007 \$500 OR 25 DAYS SUSP.		
<b>COMPLAINT NO:</b>	117544	<b>VIOLATION DATE :</b>	08/17/2007
<b>D.B.A</b>	: RITE AID #7824		
<b>ADDRESS</b>	: 4151 S CANTON CENTER CANTON MI 48188	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S)</b>	: RITE AID OF MICHIGAN, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	SALE TO MINOR - DECOY #C143 W/DOB 5-19-87 (20): (CANTON PD/DECOY/CK REENA GILL)		
<b>COMM. ORDER</b>	10-17-2007 LIC ACK - COMM ALLEN 10-19-2007 \$500.00 OR 25 DAYS SUSP SEC 801(2)		
<b>COMPLAINT NO:</b>	107868	<b>VIOLATION DATE :</b>	12/09/2006
<b>D.B.A</b>	: HOWELL'S BAR & GRILL		
<b>ADDRESS</b>	: 1035 MASON DEARBORN MI 48124	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S)</b>	: HOWELL'S BAR, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	SALE TO MINOR-DECOY 06-ACC-06 (19): (MSP-METRO SOUTH POST 25-6721-06 & GROSSE ILE PD 06-7760/DECOY/CK ANNETTE STANFORD)		
<b>COMM. ORDER</b>	09-05-2007 HEARING HELD SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT COST \$20.17 10-08-2007 \$300 OR 15 DAYS SUSP & \$34.35 COSTS FOR A TOTAL OF \$334.35 SEC 701(1) NEGOTIATED SETTLEMENT		



COMPLAINT NO: 115859 VIOLATION DATE : 06/08/2007  
 D.B.A : LUCKY STAR MARKET  
 ADDRESS : 22113 W WARREN  
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE  
 LICENSEE(S) : LUCKY STAR MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (747.23): (LCC)  
 COMM. ORDER : 10-01-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON  
 10-09-2007 \$50 COMBINED WITH 7-115858 & 7-115857 BOTH FOR \$50 TOTAL OF \$150 OR 7 DAYS  
 SUSP.

COMPLAINT NO: 115857 VIOLATION DATE : 06/06/2007  
 D.B.A : LUCKY STAR MARKET  
 ADDRESS : 22113 W WARREN  
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE  
 LICENSEE(S) : LUCKY STAR MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (209.93): (LCC)  
 COMM. ORDER : 10-01-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON  
 10-09-2007 \$50 COMBINED WITH 7-115858 & 7-115859 BOTH FOR \$50 TOTAL OF \$150 OR 7 DAYS  
 SUSP.

COMPLAINT NO: 115858 VIOLATION DATE : 06/07/2007  
 D.B.A : LUCKY STAR MARKET  
 ADDRESS : 22113 W WARREN  
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE  
 LICENSEE(S) : LUCKY STAR MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1126.26): (LCC)  
 COMM. ORDER : 10-01-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON  
 10-09-2007 \$50 COMBINED WITH 7-115857 & 7-115859 BOTH FOR \$50 TOTAL OF \$150 OR 7 DAYS  
 SUSP.

COMPLAINT NO: 118134 VIOLATION DATE : 08/23/2007  
 D.B.A : CRAZY HORSE SALOON  
 ADDRESS : 8140 MICHIGAN  
 DETROIT MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : MANNECORP, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (572.46): (LCC)  
 COMM. ORDER : 10-04-2007 LIC ACK - COMM ALLEN  
 10-08-2007 \$100.00 COMBINED W/7-118133; TOTAL \$200.00 OR 10 DAYS SUSP. ALSO, THE  
 COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR  
 MONEY ORDER, FOR SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 115851 VIOLATION DATE : 06/01/2007  
 D.B.A : BERT'S MARKET PLACE  
 ADDRESS : 2727-2731-2735- 2739 RUSSELL  
 DETROIT MI 48207 COUNTY: WAYNE  
 LICENSEE(S) : DEARING CO., INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1583.97): (LCC)  
 COMM. ORDER : 10-02-2007 HEARING HELD MOURNING/DICKERSON/GIBSON ACK  
 10-16-2007 \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 117068 VIOLATION DATE : 07/19/2007  
 D.B.A : DOUBLETREE HOTEL DEARBORN  
 ADDRESS : 5801 SOUTHFIELD  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : EH ASSOCIATES LIMITED PARTNERSHIP INTEREST : LTP  
 CHARGE : NSF CHECK (341.69): (LCC)  
 COMM. ORDER : 10-29-2007 LIC ACK - COMM ALLEN  
 10-29-2007 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 115846 VIOLATION DATE : 06/01/2007  
 D.B.A : F & S LIQUOR SHOPPE  
 ADDRESS : 9249 MACK  
 DETROIT MI 48214 COUNTY: WAYNE  
 LICENSEE(S) : AMIL & BASEM ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (4416.24): (LCC)  
 COMM. ORDER : 10-02-2007 HEARING HELD MOURNING/DICKERSON/GIBSON RULE 15(E)  
 10-16-2007 \$200 COMBINED WITH 7-115845 FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP. FURTHER  
 THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY  
 CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF  
 THIS ORDER. RULE 15(E)

COMPLAINT NO: 115845 VIOLATION DATE : 05/25/2007  
 D.B.A : F & S LIQUOR SHOPPE  
 ADDRESS : 9249 MACK  
 DETROIT MI 48214 COUNTY: WAYNE  
 LICENSEE(S) : AMIL & BASEM ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2804.03): (LCC)  
 COMM. ORDER : 10-02-2007 HEARING HELD MOURNING/DICKERSON/GIBSON RULE 15(E)  
 10-16-2007 \$200 COMBINED WITH 7-115846 FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP. FURTHER  
 THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY  
 CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF  
 THIS ORDER. RULE 15(E)

COMPLAINT NO: 116471 VIOLATION DATE : 12/10/2006  
 D.B.A : DAVID'S GREENFIELD PARTY STORE  
 ADDRESS : 9121- 9125 GREENFIELD  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : ASHLEY HEATHER CORPORATION INTEREST : CRP  
 CHARGE : RAID SOKANA, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT  
 UPON THE LIC'D PREMISES: (DPD-07-80-NORTHWESTERN DISTRICT)  
 COMM. ORDER : 10-15-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT  
 10-23-2007 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 116472 VIOLATION DATE : 12/08/2006  
 D.B.A : BIG V PARTY STORE  
 ADDRESS : 14111 GREENFIELD  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : EJVJ ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : 1) EMPLOYEE, DAVID HAYES, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D  
 PREMISES, SPECIFICALLY: DUPLICATION AND SALE OF COUNTERFEIT CDRS: 2) ALLOWED THE SALE,  
 POSSESSION OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: TWELVE (12)  
 BAGGIES OF MARIJUANA: (DPD-07-81-NARCOTICS ENFORCEMENT)  
 COMM. ORDER : 10-15-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT  
 10-23-2007 1)\$300 2)DISMISSED TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 113306 VIOLATION DATE : 04/06/2007  
 D.B.A : GRATIOT PARTY PLACE  
 ADDRESS : 11901 GRATIOT  
 DETROIT MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : GRATIOT PARTY PLACE, INC. INTEREST : CRP  
 CHARGE : NSF EFT (3669.51): (LCC)  
 COMM. ORDER : 08-01-2007 8-1-07 FARMINGTON SEPPANEN-DICKERSON-DECLERCQ CONT-DEFENSE ONLY  
 09-19-2007 HEARING HELD SEPPANEN/DICKERSON/GIBSON ADVISEMENT  
 10-19-2007 \$300 COMBINED WITH 7-113705 FOR \$300 TOTAL OF \$600 OR 15 DAYS SUSP. THE ALJ  
 ALSO ORDERS THAT THE LICENSED CORP PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY  
 CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF ONE YEAR FROM THE DATE OF  
 THIS ORDER.

COMPLAINT NO: 113705 VIOLATION DATE : 04/11/2007  
 D.B.A : GRATIOT PARTY PLACE  
 ADDRESS : 11901 GRATIOT  
 DETROIT MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : GRATIOT PARTY PLACE, INC. INTEREST : CRP  
 CHARGE : NSF EFT (537.12): (LCC)  
 COMM. ORDER : 08-01-2007 8-1-07 FARMINGTON SEPPANEN-DICKERSON-DECLERCQ CONT-DEFENSE ONLY  
 09-19-2007 HEARING HELD SEPPANEN/DICKERSON/GIBSON ADVISEMENT  
 10-19-2007 \$300 COMBINED WITH 7-11306 FOR \$300 TOTAL OF \$600 OR 15 DAYS SUSP. THE ALJ  
 ALSO ORDERS THAT THE LICENSED CORP PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY  
 CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF ONE YEAR FROM THE DATE OF  
 THIS ORDER.

COMPLAINT NO: 115373 VIOLATION DATE : 05/14/2007  
 D.B.A : VON'S MARKET #3  
 ADDRESS : 14916- 14918 GREENFIELD  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : MY FIVE SONS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1220.63): (LCC)  
 COMM. ORDER : 09-26-2007 HEARING HELD SEPPANEN/DICKERSON/CONTRACT RULE 15(E)  
 10-19-2007 \$300 EACH COMB W/74 & 75. TOTAL \$900 OR 45 DAY SUSP.

COMPLAINT NO: 115374 VIOLATION DATE : 05/11/2007  
 D.B.A : VON'S MARKET #3  
 ADDRESS : 14916- 14918 GREENFIELD  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : MY FIVE SONS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1080.16): (LCC)  
 COMM. ORDER : 09-26-2007 HEARING HELD SEPPANEN/DICKERSON/CONTRACT RULE 15(E)  
 10-19-2007 \$300 EACH COMB W/73 & 75. TOTAL \$900 OR 45 DAY SUSP.

COMPLAINT NO: 115375 VIOLATION DATE : 05/23/2007  
 D.B.A : VON'S MARKET #3  
 ADDRESS : 14916- 14918 GREENFIELD  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : MY FIVE SONS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1289.35): (LCC)  
 COMM. ORDER : 09-26-2007 HEARING HELD SEPPANEN/DICKERSON/CONTRACT RULE 15(E)  
 10-19-2007 \$300 EACH COMB W/73 & 74. TOTAL \$900 OR 45 DAY SUSP.

COMPLAINT NO: 118133 VIOLATION DATE : 08/22/2007  
 D.B.A : CRAZY HORSE SALOON  
 ADDRESS : 8140 MICHIGAN  
 DETROIT MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : MANNECORP, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (776.01): (LCC)  
 COMM. ORDER : 10-04-2007 LIC ACK - COMM ALLEN  
 10-08-2007 \$100.00 COMBINED W/7-118134; TOTAL \$200.00 OR 10 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 115850 VIOLATION DATE : 05/31/2007  
 D.B.A : CHENE & TROMBLEY MARKET  
 ADDRESS : 3677 HOLBORN  
 DETROIT MI 48211 COUNTY: WAYNE  
 LICENSEE(S) : CHENE & TROMBLEY MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (4478.63): (LCC)  
 COMM. ORDER : 10-01-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON ACK  
 10-07-2007 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 118452 VIOLATION DATE : 08/24/2007  
 D.B.A : COACH PARTY STORE  
 ADDRESS : 13624 GRATIOT  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : MMM STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1703.53): (LCC)  
 COMM. ORDER : 10-08-2007 LIC ACK - COMM ALLEN  
 10-24-2007 \$250.00 OR 12 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THE ORDER.

COMPLAINT NO: 117927 VIOLATION DATE : 08/24/2007  
 D.B.A : O'BRIENS SUPERMARKET  
 ADDRESS : 181- 185 SOUTHFIELD  
 ECORSE MI 48229 COUNTY: WAYNE  
 LICENSEE(S) : ROYSE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X164 (19): (LCC INV JONES/DECOY/CK LAURA GARCIA-GALINDO)  
 COMM. ORDER : 10-05-2007 LIC ACK - COMM ALLEN  
 10-24-2007 \$750.00 OR 37 DAYS SUSP SEC 801(2)

COMPLAINT NO: 117790 VIOLATION DATE : 08/03/2007  
 D.B.A :  
 ADDRESS : 18660 MACK  
 GROSSE POINTE FARMS MI 48236 COUNTY: WAYNE  
 LICENSEE(S) : MR. C'S PIZZA & DELI #2, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1960.24): (LCC)  
 COMM. ORDER : 09-25-2007 LIC ACK - COMM ROLLINS  
 10-05-2007 \$100 COMBINED WITH 7-117789 FOR \$100 TOTAL OF \$200 OR 10 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

<b>COMPLAINT NO:</b>	117789	<b>VIOLATION DATE :</b>	07/27/2007
<b>D.B.A :</b>			
<b>ADDRESS :</b>	18660 MACK GROSSE POINTE FARMS MI 48236	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	MR. C'S PIZZA & DELI #2, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (3576.41): (LCC)		
<b>COMM. ORDER :</b>	09-25-2007 LIC ACK - COMM ROLLINS 10-05-2007 \$100 COMBINED WITH 7-117790 FOR \$100 TOTAL OF \$200 OR 10 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.		
<b>COMPLAINT NO:</b>	118003	<b>VIOLATION DATE :</b>	08/09/2007
<b>D.B.A :</b>	THE BELMONT TAVERN		
<b>ADDRESS :</b>	10215- 10217 JOS CAMPAU HAMTRAMCK MI 48212	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	THE BELMONT TAVERN, LLC	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	NSF CHECK (724.01): (LCC)		
<b>COMM. ORDER :</b>	09-27-2007 LIC ACK - COMM ROLLINS 10-15-2007 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP		
<b>COMPLAINT NO:</b>	115862	<b>VIOLATION DATE :</b>	05/29/2007
<b>D.B.A :</b>			
<b>ADDRESS :</b>	16863 HAMILTON HIGHLAND PARK MI 48203	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	TAMMY, TAWFIQ S	<b>INTEREST :</b>	IND
<b>CHARGE :</b>	NSF CHECK (186.00): (LCC)		
<b>COMM. ORDER :</b>	10-01-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON ACK 10-07-2007 \$50 OR 3 DAYS SUSP.		
<b>COMPLAINT NO:</b>	112928	<b>VIOLATION DATE :</b>	04/12/2007
<b>D.B.A :</b>	7 ELEVEN		
<b>ADDRESS :</b>	1010 SOUTHFIELD LINCOLN PARK MI 48146	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	7-ELEVEN, INC. (A TEXAS CORPORATION) GILLAM, CHARLES R	<b>INTEREST :</b>	CLC CLI
<b>CHARGE :</b>	SALE TO MINOR-X164 (18): (LCC INV SAULSBERRY/DECOY/CK JAMES HARPER)		
<b>COMM. ORDER :</b>	10-03-2007 HEARING HELD SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT 10-29-2007 \$300 OR 15 DAY SUSP. NEG SETTLEMENT		
<b>COMPLAINT NO:</b>	112929	<b>VIOLATION DATE :</b>	04/12/2007
<b>D.B.A :</b>	PINEWOOD PARTY STORE		
<b>ADDRESS :</b>	1408- 1412 FORT LINCOLN PARK MI 48146	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	4Y, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	1) SALE TO MINOR-X164 (18): 2) ALLOW EMPLOYEE UNDER 18 YRS OF AGE TO SELL ALCO LIQUOR-TERRENCE YALDO (17): (LCC INV SAULSBERRY/DECOY/CK TERRENCE YALDO)		
<b>COMM. ORDER :</b>	10-03-2007 HEARING HELD SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT 10-29-2007 1)\$300 2)\$200 \$500 OR 25 DAY SUSP. & \$10.05 W/FEES TOTAL \$510.05 NEG SETTLEMENT		

<b>COMPLAINT NO:</b>	110664	<b>VIOLATION DATE :</b>	02/09/2007
<b>D.B.A</b>	: PINWOOD PARTY STORE		
<b>ADDRESS</b>	: 1408- 1412 FORT LINCOLN PARK MI 48146	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S)</b>	: 4Y, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	: SALE TO MINOR-DECOY 06-ACC-06 W/DOB 6-23-87 (19): (MSP-METRO SOUTH TAYLOR POST 25-843-07(DS) & GROSSE ILE PD 07-761/DECOY/CK TIMOTHY YALDO)		
<b>COMM. ORDER</b>	: 09-05-2007 HEARING HELD SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT COST \$20.18 10-10-2007 \$500 OR 25 DAYS SUSP & \$20.18 W/FEES TOTAL \$520.18 SEC.801(2) NEG SETTLEMENT		
<b>COMPLAINT NO:</b>	112423	<b>VIOLATION DATE :</b>	03/31/2007
<b>D.B.A</b>	: VITO'S PIZZERIA		
<b>ADDRESS</b>	: 3962 FORT LINCOLN PARK MI 48146	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S)</b>	: KSRJ ENTERPRISES, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	: 1)2) PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM LIC'D PREMISES, BY DEBORAH DOUGLAS & Nanci CHENEVERT: (LINCOLN PARK PD)		
<b>COMM. ORDER</b>	: 10-09-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON ACK 10-15-2007 1)\$50 2)\$50 TOTAL \$100 OR 5 DAY SUSP.		
<b>COMPLAINT NO:</b>	115963	<b>VIOLATION DATE :</b>	05/24/2007
<b>D.B.A</b>	: JAMES' PARTY STORE & LIQUOR		
<b>ADDRESS</b>	: 27845- 27849 W SEVEN MILE LIVONIA MI 48152	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S)</b>	: L & T PARTY STORE, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	: WASIF AJJA, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SOLD CIGARETTES TO A MINOR (DECOY 07-01 W/DOB 5-23-91 (16): (LIVONIA PD/DECOY)		
<b>COMM. ORDER</b>	: 10-02-2007 HEARING HELD MOURNING/DICKERSON/GIBSON ACK COST \$14.10 10-16-2007 \$250 OR 13 DAYS SUSP & \$14.10 COSTS FOR A TOTAL OF \$264.10		
<b>COMPLAINT NO:</b>	116886	<b>VIOLATION DATE :</b>	07/19/2007
<b>D.B.A</b>	: TOM BOY LIQUOR		
<b>ADDRESS</b>	: 18800 DIX MELVINDALE MI 48122	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S)</b>	: S & C INVESTMENTS, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	: SALE TO MINOR - DECOY 06-ACC-20 W/DOB 12-30-86 (20): (GROSSE ILE PD & MSP-TAYLOR-METRO SOUTH POST #25/DECOY/CK JAMES JOHNSON)		
<b>COMM. ORDER</b>	: 09-21-2007 LIC ACK - COMM ROLLINS 10-05-2007 \$500 OR 25 DAYS SUSP - SEC 801(2)		
<b>COMPLAINT NO:</b>	115864	<b>VIOLATION DATE :</b>	06/01/2007
<b>D.B.A</b>	: 1999 TAVERN		
<b>ADDRESS</b>	: 447 FOREST PLYMOUTH MI 48170	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S)</b>	: W.G.A.C.A., L.L.C.	<b>INTEREST :</b>	LLC
<b>CHARGE</b>	: NSF CHECK (475.90): (LCC)		
<b>COMM. ORDER</b>	: 10-02-2007 HEARING HELD MOURNING/DICKERSON/GIBSON ACK 10-16-2007 \$150 OR 8 DAYS SUSP.		

COMPLAINT NO: 114766 VIOLATION DATE : 05/11/2007  
 D.B.A : WINE BARON  
 ADDRESS : 25303 PLYMOUTH  
 REDFORD MI 48239 COUNTY: WAYNE  
 LICENSEE(S) : WINE BARON, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X161 (19): (LCC INV L ANDERSON/DECOY/CK STEVEN PERKINS)  
 COMM. ORDER : 10-09-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT  
 10-15-2007 \$500 OR 25 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 118748 VIOLATION DATE : 09/12/2007  
 D.B.A : 1-STOP FOOD STORES  
 ADDRESS : 15570 NORTHLINE  
 SOUTHGATE MI 48195 COUNTY: WAYNE  
 LICENSEE(S) : ONE STOP FOOD STORES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (605.92): (LCC)  
 COMM. ORDER : 10-17-2007 LIC ACK - COMM  
 10-30-2007 \$50.00 COMBINED W/7-118747 & 7-118972; TOTAL \$150.00 OR 12 DAYS SUSP. ALSO,  
 THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK,  
 CASHIERS CHECK OR MONEY ORDER UNTIL DECEMBER 1, 2007.

COMPLAINT NO: 118747 VIOLATION DATE : 09/05/2007  
 D.B.A : 1-STOP FOOD STORES  
 ADDRESS : 15570 NORTHLINE  
 SOUTHGATE MI 48195 COUNTY: WAYNE  
 LICENSEE(S) : ONE STOP FOOD STORES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (604.54): (LCC)  
 COMM. ORDER : 10-17-2007 LIC ACK - COMM ROLLINS  
 10-30-2007 \$50.00 COMBINED W/ 7-118748 & 7-118972; TOTAL \$150.00 OR 12 DAYS SUSP. ALSO,  
 THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK,  
 CASHIERS CHECK OR MONEY ORDER UNTIL DECEMBER 1, 2007.

COMPLAINT NO: 118972 VIOLATION DATE : 09/17/2007  
 D.B.A : 1-STOP FOOD STORES  
 ADDRESS : 15570 NORTHLINE  
 SOUTHGATE MI 48195 COUNTY: WAYNE  
 LICENSEE(S) : ONE STOP FOOD STORES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (591.52): (LCC)  
 COMM. ORDER : 10-23-2007 LIC ACK - COMM ROLLINS  
 10-30-2007 \$50.00 COMBINED W/7-118747 & 7-118748; TOTAL \$150.00 OR 12 DAYS SUSP. ALSO,  
 THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK,  
 CASHIERS CHECK OR MONEY ORDER UNTIL DECEMBER 1, 2007.

COMPLAINT NO: 115966 VIOLATION DATE : 06/16/2007  
 D.B.A : 7-ELEVEN  
 ADDRESS : 14426 PENNSYLVANIA  
 SOUTHGATE MI 48195 COUNTY: WAYNE  
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC  
 BLAIR, ELLEN INTEREST : CLI  
 BLAIR, EUGENE INTEREST : CLI  
 LAKO, BARBARA F INTEREST : CLI  
 LAKO, RONALD J INTEREST : CLI  
 SURESH, INC. INTEREST : CLC  
 CHARGE : 1) SALE TO MINOR - X163 (18): 2) FAILED TO COOPERATE WITH COMMISSION INVESTIGATORS AND/OR  
 OBSTRUCTED COMMISSION INVESTIGATORS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D  
 PREMISES, WHILE ENFORCING THE MLCC: (LCC INVS FRIEDRICH & HARDAWAY/X163/CK CHERIE ASHER)  
 COMM. ORDER : 10-03-2007 HEARING HELD SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT  
 10-29-2007 1)\$600 2)\$300 \$900 OR 45 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 114835 VIOLATION DATE : 05/12/2007  
 D.B.A :  
 ADDRESS : 22399 NORTHLINE  
 TAYLOR MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : MAC'S II, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY 06-ACC-07 W/DOB 10-26-88 (18): (MSP-METRO SOUTH POST/TAYLOR & GROSSE  
 ILE PD/DECOY/CK ANTHONY ACHO)  
 COMM. ORDER : 10-15-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$34.35  
 10-23-2007 \$900 OR 45 DAY SUSP. & \$34.35 W/FEEES TOTAL \$934.35 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 114833 VIOLATION DATE : 03/27/2007  
 D.B.A : WESTERN BEVERAGE  
 ADDRESS : 2233 WEST  
 TRENTON MI 48183 COUNTY: WAYNE  
 LICENSEE(S) : J V GUMMA, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-UCB1 W/DOB 4-29-88 (18): (TRENTON PD/DECOY/CK JEANANN YALDO)  
 COMM. ORDER : 10-09-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT  
 10-15-2007 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 115975 VIOLATION DATE : 06/23/2007  
 D.B.A : FORD WEST PARTY STORE  
 ADDRESS : 35071 FORD  
 WESTLAND MI 48185 COUNTY: WAYNE  
 LICENSEE(S) : JONATHAN KAKOS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-JONATHON MCCUE (20): (WESTLAND PD/DECOY/CK CHRISTOFFER KAKOS)  
 COMM. ORDER : 10-03-2007 HEARING HELD SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT COST \$22.20  
 10-29-2007 \$600.00 OR 30 DAYS SUSP, PLUS \$22.20 WITNESS FEES; TOTAL \$622.20 SEC 801(2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 117450 VIOLATION DATE : 08/20/2007  
 D.B.A : WESTLAND TOWN BEER, WINE & DELI  
 ADDRESS : 5975 N WAYNE  
 WESTLAND MI 48185 COUNTY: WAYNE  
 LICENSEE(S) : KASHAV, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SELL OR TRF'D LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR ARPOVAL OF MLCC  
 (AMIT PATHAK): ON OR ABOUT 3-6-03: 2) FAIL TO REPORT BY 7-1-03, ANY STK TRF IN THE  
 CORPORATION DURING THE PRECEDING LICENSING YR: (LCC INV FLYNN-SLOAT)  
 COMM. ORDER : 10-05-2007 LIC ACK - COMM ALLEN  
 10-08-2007 CHG 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAYS SUSP. THE COMMISSIONER  
 ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF JANUARY 15, 2008, WITH SAID SUSPENSION  
 BEING WAIVED IF THE LICENSEE RECEIVED APPROVAL FROM THE MLCC FOR THE UNREPORTED STOCK  
 TRANSFER ADDRESSED IN THIS MATTER OR IF LICENSES & PERMITS ARE TRANSFERRED TO A  
 PERSON/PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT LICENSES &  
 PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE APRIL 5, 2008.

COMPLAINT NO: 117456 VIOLATION DATE : 08/10/2007  
 D.B.A : UNO CHICAGO GRILL  
 ADDRESS : 23450 ALLEN  
 WOODHAVEN MI 48183 COUNTY: WAYNE  
 LICENSEE(S) : JRR ASSOCIATES, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - DECOY 06-ACC-21 W/DOB 7-29-87 (20): 2) SALE TO MINOR - DECOY 06-ACC-22  
 W/DOB 11-26-87 (19): (WOODHAVEN PD & GROSSE ILE PD/DECOYS/CK MATTHEW SOURBECK)  
 COMM. ORDER : 10-16-2007 LIC ACK - COMM ROLLINS  
 10-30-2007 1)\$350 2)\$350 TOTAL \$700 OR 35 DAY SUSP. SEC.801(2)



<b>COMPLAINT NO:</b>	117843	<b>VIOLATION DATE :</b>	08/29/2007
<b>D.B.A</b>	: BUCKLEY BAR & GRILL		
<b>ADDRESS</b>	: 116 WEXFORD M 37		
	BUCKLEY MI 49620	<b>COUNTY:</b>	WEXFORD
<b>LICENSEE(S)</b>	: PADDOCK, FRANKLIN L	<b>INTEREST :</b>	GPI
	SCHMUCKAL, ROBERT J	<b>INTEREST :</b>	GPI
<b>CHARGE</b>	: REC'D - CO-LICENSEE, ROBERT SCHMUCKAL, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING WHILE INTOXICATED (MCL 257.6251-B): 11-2-06 (LCC INV KLINGBEIL)		
<b>COMM. ORDER</b>	: 09-27-2007 LIC ACK - COMM ROLLINS		
	10-15-2007 3 DAY SUSPENSION, AND \$300.00 OR 15 DAYS SUSP		